



**Dated: 19-06-2020**

To,

The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE-Scrip Code: 534060**

**Sub: - Notice of Board meeting to be held on 30<sup>th</sup> June, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> June, 2020 at 14/5, Old Rajender Nagar, New Delhi- 110060 at 4:30 P.M., to consider and approve, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.


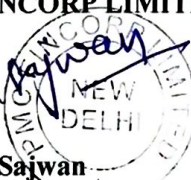
we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from 1<sup>st</sup> April, 2020 to 2<sup>nd</sup> July, 2020 (both days inclusive).

Kindly take the above on record.

Thanking You

Yours sincerely

For **PMC FINCORP LIMITED**

  
  
**Ms. Chetna Sajwan**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 60209**

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

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