

February 1, 2017

The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir

Subject: **Board Meeting.**

This is to inform you that a meeting of the Board of Directors will be held on **10th February 2017**, to transact the following business:

- 1) To take on record the unaudited financial results for the quarter ended December 31, 2016.
- 2) As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, The Trading Window for transactions in shares of the Company is closed from February 05, 2017 to February 11, 2017 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended on 31st, December 2016.

This is for your kind information and records.

Thanking you

Yours sincerely
For PFL INFOTECH LIMITED



M.A.ZAMEER
DIRECTOR