

November 06, 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 **13th November 2017**, to transact the following business:

To take on record the unaudited financial results for the quarter ended September 30, 2017.

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 would be closed from November 06, 2017 to November 14, 2017 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended 30th September, 2017.

This is for your kind information and records.

Thanking you

Yours Sincerely
For PFL INFOTECH LIMITED



M.A.ZAMEER
DIRECTOR