

August 02, 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 **11<sup>th</sup> August 2017**, to transact the following business:

- 1) To take on record the unaudited financial results for the quarter ended June 30, 2017.
- 2) To fix the date for convening the 30<sup>th</sup> Annual General Meeting of the Company.
- 3) To fix the date of book closure.

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 August 02, 2017 to August 12, 2017 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended 30<sup>th</sup> June, 2017.

This is for your kind information and records.

Thanking you

Yours sincerely  
For PFL INFOTECH LIMITED



**M A ZAMEER**  
DIRECTOR