

**January 20, 2024**  
**The General Manager**  
**Department of Corporate Services – CRD,**  
**BSE Limited,**  
**P. J Towers, Dalal Street, Mumbai 400 001.**

**Subject: Board Meeting**  
**Ref: Scrip Code : 531769**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors will be held on Tuesday, **30th January 2024 at 3.30 pm** to transact the following business:

To consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2023 along with the Limited Review Report as provided by the Statutory Auditor of the Company.

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 January 20<sup>th</sup> 2024 to January 30<sup>th</sup> 2024 (both days inclusive), inter alia, for the purpose of announcement of the unaudited Financial Results by the Company for the quarter ended 31<sup>st</sup> December, 2023.

This is for your kind information and records.  
Thanking You

**For PFL INFOTECH LTD**



**P.Amresh Kumar**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01641079**