

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.
Tel/Fax No: 995133995, Website: <http://www.pcalindia.com/>
Email Id - info@pcalindia.com

Date: 08.05.2024

To,
The Manager
DCS - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR) Regulations, 2015 -reg

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2024, at 03:00 p.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana, India, to consider and approve *inter alia* the audited standalone and consolidated financial statements of the Company for the financial year ended 31.03.2024 and audited standalone and consolidated financial statements of the Company for the quarter ended 31.03.2024.

This is for your information and records.

Thanking You,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**

N. Sobharani

**SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002**

