

April 27, 2024

**The General Manager
Department of Corporate Services - CRD
B S E Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Dear Sir

Ref:Scrip Code :531769

Subject: Board Meeting.

This is to inform you that a meeting of the Board of Directors will be held on Monday, 06th May 2024, at 3.30 P.M to transact the following business:

1) To consider writing off certain advances and the financial performance of the company.

This is for your kind information and records.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD




**S Harish
C.F.O**