



Dated: 20/05/2019

To,

The Secretary,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Ref: Script Code 534060**

**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019 at 14/5, Old Rajinder Nagar, New Delhi-110060 at 05.30 P.M. to consider and approve the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2019.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed for all directors/officers/designated employees of the Company from April 04, 2019 to June 01, 2019 (both days inclusive).

Thanking you,  
Yours faithfully,

**For PMC Fincorp Limited**

**Mrs. Divya**  
Company Secretary/Compliance Officer



CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

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