

Date 31-12-2023

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Sub: **Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations 2015.**

Ref:- **Scrip Code BSE: 531769.**

With reference to the subject cited and pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from 01.01.2024 till 48 hours after the declaration of financial results for the quarter ended 31.12.2023, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ending on 31.12.2023 will be intimated in due course.

This is for the information and records of the Exchange, please.

Thanking you

Yours Sincerely
For PFL INFOTECH LTD



S Harish
C.F.O