Date: 30/03/2021

To.

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

Ref: Script Code 534060

Sub: Intimation of closure of trading window

Dear Sir/Madam

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of PMC Fincorp Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated Persons and their immediate relatives from April 1, 2021 till the end of 48 hours after the declaration of financial results for the quarter and financial year ending March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PMC Fincorp Limited

Chekra Rajvaa Chetna Sajwan

Company Secretary & Compliance Officer

Membership No.: ACS 60209

Regd. Office: B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901