



Dated: 28/09/2021

To,

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

Ref.: Script Code 534060

Subject: Intimation of closure of trading windows

Dear Sir/Madam

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives shall remain closed from October 1, 2021 till 48 hours after the declaration of unaudited financial results by the Company for the quarter and half year ending on September 30, 2021.

The date of Board Meeting of the Company for consideration and declaration of the unaudited financial results for the quarter and half year ending on September 30, 2021 will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

Ms. Chetna Sajwan
Company Secretary & Compliance Officer