



06th August 2024

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

Dear Sir,

Subject: Board Meeting.

This is to inform you that a meeting of Board of Directors will be held on Wednesday **14th August 2024**, in order to transact the following businesses.

- 1) To consider and approve the Un-Audited Financial Results Standalone of the Company along with the Limited Review Report for the quarter ended June 30, 2024.
- 2) To consider and approve the appointment of Shri Soma Sekhar Marthi, Marthi & Co, Practicing Company Secretary as secretarial Auditor of the Company for financial year 2023-24.
- 3) To fix the date for convening the 37th Annual General Meeting of the Company.
- 4) To consider and approve Directors' Report and annexures thereon for the Financial Year ended on 31st March, 2024.
- 5) To fix the date of book closure.
- 6) To consider and approve the appointment of Shri Soma Sekhar Marthi, Marthi & Co, Practicing Company Secretary as Scrutinizer of the Company for financial year 2023-24.
- 7) To transact such other business as may be required.



Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company was already closed from 1st July, 2024 till 48 hours after the financial results of the Company for the quarter ended on 30th June, 2024 become generally available information.

This is for your information and records.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD

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C.F.O