



September 04, 2024

**The General Manager
Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

BSE Company Code: 531769

Dear Sir/Madam,

Sub: **Intimation of Book Closure and Cut-Off Date for the 37th Annual General Meeting of PFL Infotech Limited.**

Ref: ISIN:INE600F01018

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 26th September 2024 to 28th September 2024 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on Saturday 28th September 2024 at 04:30 PM. through Video Conference / Other Audio-Visual Means

Further, **Saturday September 21, 2024** is fixed as cut-off date for e-voting in connection with the 37th Annual General Meeting of the Company

You are requested to kindly take the same on record for your further needful.

This is for your information and records.

Thanking You

Yours Sincerely
For PFL INFOTECH LTD

**S Harish
C.F.O**

**Registered Office: H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg,
Begumpet, Hyderabad – 500 016. Telangana, India. Ph: +91 96666 99809,
Email: pflinfotech@gmail.com www.pflinfotech.in**