

Date 01-10-2024

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 above subject, it is hereby informed that the trading window of PFL Infotech Limited ("the Company") will remain closed for dealing in the securities of the Company for all Designated Employees / Persons and their immediate relatives with effect from October 01, 2024, till 48 hours after the declaration of the unaudited financial results for the second quarter and half year ended September 30, 2024.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the second quarter and half year ended September 30, 2024, will be intimated in due course.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Thanking you

For PFL INFOTECH LTD




P. Amresh Kumar
CHAIRMAN & MANAGING DIRECTOR , DIN: 01641079