



Dated: 06/02/2019

To,

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

Ref : Script Code 534060

Sub : Intimation of Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019 at Corporate Office of the Company at 05:00 P.M., inter alia, transacted the following:

1. To approve the Unaudited Financial Results & Limited Review Report of the Company for the Third Quarter ended 31st December, 2018.
2. Any other relevant & incidental matter.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/ officers/ designated employees of the Company from February 06, 2019 till the expiry of 48 hours after the date of declaration of the aforesaid results.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For PMC Fincorp Limited

Mrs. Divya
(Company Secretary/
Compliance Officer)



CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

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