



Dated : 06-08-2018

To,

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE-Scrip Code: 534060

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 at 5:00 P.M., at its Corporate Office, to consider and approve, *inter alia*, the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.


Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from August 7, 2018 to August 16, 2018 (both days inclusive).

This is for your information and record please.

Thanking You

Yours sincerely

For **PMC FINCORP LIMITED**


(Raj Kumar Modi)
Managing Director/
Compliance Officer

CIN : L27109UP1985PLC006998

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