



May 19, 2022

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and update on closure of trading window

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, May 27, 2022 to consider and approve, *inter-alia*:

1. The Standalone Financial Results & Audited Standalone Financial Statements of the Company for the Quarter and Year ended March 31, 2022;
2. The Consolidated Financial Results & Audited Consolidated Financial Statements of the Company for the Quarter and Year ended March 31, 2022.

Further, in compliance of the Regulation 46 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“LODR”), notice of the aforesaid Meeting is also being uploaded on the website of the Company at www.pbfintech.in.

In furtherance to our earlier intimation dated March 30, 2022, we wish to inform you that the trading window for dealing in securities of the Company has already been closed from April 01, 2022 and shall re-open Forty-Eight (48) hours after the declaration of audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended on March 31, 2022.

This is for your information and records.

Thanking you,

By Order of the Board

For PB Fintech Limited

(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)


Bhasker Joshi

Company Secretary and Compliance Officer



policybazaar^{com}

paisabazaar^{com}

QuickFIXcars

doc:
prime

PB FINTECH LIMITED

(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998