



Date: January 30, 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

Dear Sirs

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 7, 2022, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 along with the limited review reports of the Auditors thereon.

In furtherance to our earlier intimation dated December 29, 2021, we wish to inform you that the trading window for dealing in securities of the Company has already been closed from January 01, 2022 and shall re-open Forty-Eight (48) hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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.


You are requested to take the same on record.

Thanking you,

Yours faithfully,

For PB Fintech Limited

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


Bhasker Joshi
Company Secretary and Compliance Officer



Encl.: A/a

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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)

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Website : www.pb fintech.in CIN : L51909HR2008PLC037998