

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - info@pcalindia.com

Date: 20-08-2021

To

The Manager,
DCS -CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001,
Maharashtra.

Dear Sir/Madam,

Sub: Intimation of Closing of Register of members and share transfer books for the purpose of AGM as per regulation 42 of SEBI (LODR) Regulations, 2015.

It is to inform you that the Board of Directors in their meeting held on 11.08.2021, have decided to close the Register of members and share transfer books from 22nd September, 2021 to 30th September, 2021, (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, the 30th September, 2021 at 11.00 a.m. at the registered office of the Company.

You are requested take note of the above and do the needful.

Thanking You,

Yours truly,

For **PHOTON CAPITAL ADVISORS LIMITED**

N. Sobharani

SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002

