

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: # Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad – 500 033, Telangana.

Tel/Fax No: 995133995, Website: <http://www.pcalindia.com/>

Email Id - info@pcalindia.com

Date: 12-06-2020

To,
The Manager
DCS - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI (LODR) Regulations, 2015 –Reg.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29th June, 2020, at 03:00 p.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana, India, to consider and approve *inter alia* the audited standalone and consolidated financial statements of the Company for the quarter and year ended 31.03.2020.

This is for your information and records.

Thanking You,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**

Sd/-
SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002