

21st May , 2024

The General Manager
Department of Corporate Services – CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Subject: **Board Meeting.**

Ref: Scrip Code: 531769.

This is to inform you that a meeting of the Board of Directors will be held on 30th May 2024 to transact the following business:

To consider and approve the Audited Financial Results of the Company for The Quarter and Financial Year ended on 31st March 2024.

Further, pursuant to the Company's `Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders.

The Trading Window for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 1st June 2024.

We kindly request you to take the above said on record.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



S Harish
C.F.O