

# 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](mailto:info@pcalindia.com)

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Date: 17.01.2024

To,  
The Manager  
DCS - CRD  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Wednesday, the 31<sup>st</sup> January, 2024 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 unaudited standalone and consolidated financial statements of the company for the quarter ended 31.12.2023

This is for your information and records.

Thanking You,

Yours truly,

For **PHOTON CAPITAL ADVISORS LIMITED**



**SOBHARANI NANDURY**  
**WHOLE TIME DIRECTOR**  
**DIN-00567002**