

21st March, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code:- PCBL

BSE Scrip Code:- 506590

Dear Sir,

Sub:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI Listing Regulations, we write to inform you that a Meeting of the Board of Directors of PCBL Limited (“the Company”) is scheduled to be held on Wednesday, the 27th day of March, 2024, *inter alia*, to consider and approve the proposal for raising of funds by way of issue of one or more instruments/ securities and determination of issue price thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of the Members of the Company.

Further, in terms of the Company’s “Insider Trading Prohibition Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, , the Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed from Friday, 22nd March, 2024 till the end of 48 hours from conclusion of the Meeting of the Board i.e. till Friday, 29th March, 2024.

Further, the Company had, vide its letter dated 18th March, 2024 (“**Letter**”), informed the Stock Exchanges in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Insider Trading Prohibition Code of the Company, regarding the closure of the Trading Window for dealing in securities of the Company, which shall remain closed as mentioned in the said Letter. We request you to take the above information on record and oblige.

Thanking you,

Yours faithfully,
For **PCBL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

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