



March 30, 2022

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

BSE Limited  
Department of Corporate Services/ Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

**Sub: Intimation for closure of trading window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives from Friday, April 01, 2022 till the expiry of 48 (forty eight) hours after announcement of audited financial results of the Company for the quarter and year ending on March 31, 2022.

Designated Persons and their immediate relatives are prohibited to enter into any transactions involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for the quarter and year ending on March 31, 2022 will be informed in due course.


You are requested to kindly take the same in your records.

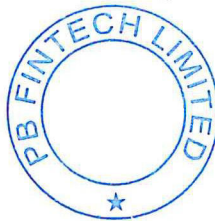
Thanking you

Yours Sincerely

For PB Fintech Limited

(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)

  
Bhasker Joshi  
Company Secretary and Compliance Officer  
ICSI Mem. No.: F8032



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**PB FINTECH LIMITED**

(Formerly Known As PB Fintech Private Limited/ Etechaces Marketing And Consulting Private Limited)

Registered Office Address : Plot No. 119, Sector-44, Gurugram-122001 (Haryana)

Telephone No. : 0124-4562907, Fax : 0124-4562902 E-mail : enquiry@policybazaar.com

Website : www.pbfintech.in CIN : L51909HR2008PLC037998