

5th January, 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:- Notice of Board Meeting

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 15th day of January, 2024 *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023.

In the afore-said Meeting of the Board of Directors of the Company, the Board will, also, *inter alia*, consider a proposal for declaration of Interim Dividend for the financial year ending 31st March, 2024 and to fix Record Date for the payment of the Interim Dividend, if declared.

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, we have already intimated to the Stock Exchanges vide our letter dated 22nd December, 2023, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023.

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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