

June 29, 2023

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 Saturday, July 01, 2023 till the expiry of 48 (forty eight) hours after announcement of unaudited financial results (standalone and consolidated) of the Company for the quarter ending on June 30, 2023.

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 unaudited financial results (standalone and consolidated) of the Company for the quarter ending on June 30, 2023 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

**Bhasker Joshi Company Secretary and Compliance Officer** 







