

Provincial Finance and Leasing Co. Private Limited
34th Floor, Sunshine Towers, Senapati Bapat Marg, Dadar (w) Mumbai-400 013
CIN: U65923MH1993PTC075162
Email: info@alt-alpha.com (B) +91 22 6145 8900

May 26, 2022

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai - 400051

ISIN: INE0L6807013

Symbol: PFLP25

Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/ Madam,

Pursuant to Regulation 50(1)(d) of the SEBI LODR, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022, inter-alia, for the approval of the Audited Financial Results of the Company for quarter and year ended March 31, 2022.

Requesting your good office to kindly take the above information on record.

For Provincial Finance and Leasing Co Private Limited



Shreyans Mehta

Director

DIN: 06756771