

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

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**01<sup>st</sup> February, 2023**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai – 400 051.

**Symbol: PFLP25**

Subject: **Intimation of Board Meeting under Regulation 50(1)(c) of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 50(1)(c) of SEBI (LODR), 2015, we wish to inform you that a meeting of Board of Directors will be held on Monday, 06<sup>th</sup> February, 2023 at the registered office of the Company, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2022.

Yours faithfully,

Thanking you,

For **Provincial Finance and Leasing Co Private Limited**

**Shreyans Mehta**  
Director  
DIN: 06756771