

November 7, 2022

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

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 Friday, November 11, 2022 at the registered office of the company inter-alia:

1. To consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2022 pursuant to regulation 50 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.
2. Noting of Limited Review Report of the Company for the quarter and half year ended September 30, 2022.
3. Any other matter with the permission of the chair.

Thanking You,

For Provincial Finance and Leasing Co Private Limited


Shreyans Mehta
Director
DIN: 06756771

