

Provincial Finance and Leasing Co Private Limited

34th Floor, Sunshine Tower, Senapati Bapat Marg, Dadar (w) Mumbai-400 013

CIN: U65923MH1993PTC075162

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May 9, 2023

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

Symbol: PFLP25

Subject: **Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform you that a Meeting of the Board of Directors of Provincial Finance and Leasing Co Private Limited is scheduled to be held on Monday, May 15, 2023, inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2023.

Yours faithfully,

Thanking you,

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

Shreyans Mehta
Director
DIN: 06756771