

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

August 04, 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

Symbol: PFLP25

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

Dear Sir/Madam,

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 Wednesday, August 10, 2022 to inter-alia consider and approve the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2022.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Provincial Finance and Leasing Co Private Limited



Shreyans Hitenrakumar Mehta
Director
DIN: 06756771

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