

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

01st March, 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**

Pursuant to Regulation 29 and 50 of SEBI (LODR), 2015, we wish to inform you that a meeting of Board of Directors will be held on Friday, 17th March ,2023 at the registered office of the Company, *inter-alia*, to consider and approve, change in the terms of the non-convertible debentures issued by the Company.

We request you to kindly take the above details on record.

Thanking you,

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

Shreyans Mehta
Director
DIN: 06756771