

July 01, 2022

The General Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: **Intimation of Closure of Trading Window**

Dear Sir

This is to inform you that in terms of Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 02nd April 2019, the Trading window for dealing in the securities of the Company for all Designated Persons and immediate relatives of Designated Person, will remain closed from immediate effect till expiry of 48 hours after the financial results for the quarter ended 30th June 2022 become generally available information.

Further, the date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and records.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



S Harish
C.F.O