

Date 31-03-2023

The General Manager
Department of Corporate Services - CRD
BSE LIMITED Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai 400 001

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

Dear Sir/Madam,

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 **31st March 2023** 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 kind information and records.

Thanking You

Yours Sincerely

For PFL INFOTECH LTD



S Harish
C.F.O