

# PNC CAPITAL TRUST LTD.

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(CIN: L51226WB1984PLC037985)

Date: 19/07/2021

The Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700001

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Sir,

**Sub: Board Meeting for Considering the Statement of Standalone Unaudited  
Results for the Quarter Ended 30.06.2021**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 11<sup>th</sup> August 2021 for Considering the Statement of Standalone Unaudited Results for the quarter ended 30<sup>th</sup> June, 2021. This notice is given pursuant to Regulation 29(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **PNC CAPITAL TRUST LTD.**

**DIRECTOR**