

PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata - 700013.

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(CIN: L51226WB1984PLC037985)

Date: 25/04/2022

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

Sir,

**Sub: Board Meeting for Considering the Statement of Standalone Audited
Results for the Year Ended 31.03.2022**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 28th May, 2022 for Considering the Statement of Standalone Audited Results for the year ended 31st March, 2022. 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