PNC CAPITAL TRUST LTD.

Regd. Office: 8, Ganesh Chandra Avenue, 1st Floor, Saha Court, Kolkata – 700013.
Tel (033) 2234-8824
E-mail: pnc.capitaltrust@gmail.com
(CIN: L51226WB1984PLC037985)
https://pnccapitaltrust.in/

Date: 21-05-2024

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

Dear Sir,

Sub: Notice under Regulation 29(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that a Meeting of the Board of Directors of our company will be held on 30th day of May, 2024.

To consider about the recommendation or passing over of the Dividend for the year ended 31st March, 2024.

This notice is given pursuant to Regulation 29(2)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **PNC CAPITAL TRUST LTD.**

ARVIND KHEMKA
MANAGING DIRECTOR
DIN: 00428495