

PNC CAPITAL TRUST LTD.

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

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(CIN: L51226WB1984PLC037985)

Date: 30/05/2023

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

Dear Sir,

Sub: Notice of passing over/cancellation of Dividend pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting held today the 30th May, 2023, have decided not to recommend any dividend on its equity shares for the financial year ended on 31st March, 2023, to increase the Net Worth of the Company and to enhance the intrinsic value of the shares of the company.

We would further like to inform you that the aforesaid meeting of the Board of Directors commenced today at 11.00 A.M. and concluded at 4.00 P.M.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For PNC CAPITAL TRUST LTD.



DIRECTOR