

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)

Date: 12.09.2023

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

Dear Sir,

Ref: Registration No. 21-037985

Sub : Notice under Regulation 42(2) of SEBI (LODR), 2015.

This is to inform you that the Share Transfer Book & Register of Members will remain closed from 23rd September to 29th September 2023 (both days inclusive) due to the 39th Annual General Meeting of the Company which will be held on 29th September, 2023.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For **PNC CAPITAL TRUST LTD.**



DIRECTOR

- CC: 1) National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
- 2) Central Depository Services (India) Limited
Marathon Future, A - Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai - 400013.