

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: 14.09.2024

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 24th September, 2024 (Tuesday) to 30th September, 2024 (Monday) (both days inclusive) due to the 40th Annual General Meeting of the Company which will be held on 30th September, 2024.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For PNC CAPITAL TRUST LTD.



DIRECTOR