

# PNC CAPITAL TRUST LTD.

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(CIN: L51226WB1984PLC037985)

Date: 05/11/2022

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

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Sir,

**Sub: Board Meeting for Considering the Statement of Standalone Unaudited Results for the Quarter Ended 30.09.2022**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 12<sup>th</sup> November, 2022 for Considering the Statement of Standalone Unaudited Results for the quarter ended 30<sup>th</sup> September, 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.**

**Arvind Khemka**  
**Managing Director**  
**DIN: 00428495**