

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills,
Hyderabad-500033, Telangana, Tel No: +91 9951339995,
Website: <http://www.pcalindia.com>, Email ID- info@pcalindia.com

Date: 29.07.2020

To,

The Manager
DCS - CRD
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

**Sub: - Intimation of notice of the Board meeting u/r 29 of SEBI
(LODR) Regulations, 2015 -reg**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th August, 2020, at 3:00 p.m. at the registered office of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033, Telangana, India, to consider and approve *inter alia* the unaudited standalone and consolidated financial statements of the company for the quarter ended 30.06.2020.

This is for your information and records.

Thanking You,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**



SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN- 00567002