



March 29, 2024

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

BSE Limited  
Department of Corporate Services/ Listing  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

**Sub: Intimation for closure of trading window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives from Monday, April 01, 2024 till the expiry of 48 (forty eight) hours after announcement of audited financial results (standalone and consolidated) of the Company for the quarter and year ending on March 31, 2024.

Designated Persons and their immediate relatives are prohibited to enter into any transactions involving dealing/trading in securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ending on March 31, 2024 will be informed in due course.

Further, in accordance with SEBI Circular dated August 5, 2022, and July 19, 2023, the functionality to restrict trading by Designated Persons ("DPs") in the shares of the Company by freezing PAN shall be available w.e.f. April 01, 2024 on our designated depository portal i.e. Central Depository Services Ltd. ("CDSL").

You are requested to kindly take the same in your records.

Thanking you

Yours Sincerely

**For PB Fintech Limited**

**Bhasker Joshi**  
Company Secretary and Compliance Officer

policybazaar<sup>com</sup>

paisabazaar<sup>com</sup>

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**PB FINTECH LIMITED**

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