



02-08-2024

To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier announcement dated 22nd July 2024 regarding intimation of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held on Friday, 2nd August 2024 is postponed and rescheduled on Friday, 9th August 2024 inter alia, to consider, approve and take on record Unaudited Financial Results for the quarter ended 30th June 2024.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain close and will reopen on 12th August 2024.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Narain Gupta
Director
DIN: 02294699