



22.07.2024

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

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Notice of the Board Meeting to consider Unaudited Results for the quarter ended June 30, 2024.

Respected Sir/ Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday August 2nd, 2024, at the registered office of the company to consider and approve Unaudited Financial Results for the quarter ended June 30, 2024.

Further with respect to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Window for Trading in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives, will remain closed till the Completion of 48 hours after the Unaudited Financial Results for the quarter ended on 30th June, 2024 become generally available information.

In this regard, all the Members mentioned above have been advised not to trade in the Securities of the Company during the aforesaid period of Trading Window Closure.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Pro Fin Capital Services Limited



Anupam Gupta
Managing Director
Din- 02294687