



24.08.2023

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

**Sub: Notice of the Board Meeting to be held on 29.08.2023**

Respected Sir/ Madam,

Pursuant to Regulation 29 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 Tuesday, August 29, 2023 to consider and approve issue of equity shares on preferential basis.

In this connection the Trading Window for the dealing in securities of the company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed from 24.08.2023 to 31.08.2023

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Pro Fin Capital Services Limited**

**Anupam Gupta**  
Managing Director,  
Din No: 02294687