



28.05.2022

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 postponement of Board Meeting

The meeting of the Board of Directors was scheduled to be held on 28th May 2022 to consider and approve the audited financial results for the quarter and year ended 31st March 2022.

This is to inform the exchange that due to unavailability of Directors, the meeting is postponed and rescheduled to be held on Monday, 30th May 2022 to consider and approve the audited financial statements for the quarter and financial year ended 31st March 2022.

Further the closure of trading window for dealing in shares of the Company for all designated Employees (including Directors) shall continue and will end 48 hours after the financial results are made public on 30th May 2022.

You are requested to take above cited information on your records.

Thanking You,

For PRO FIN CAPITAL SERVICES LTD




Anupam N. Gupta
Managing Director
DIN: 02294687