



07.11.2022

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 the Board Meeting to consider Un-Audited Results for the Quarter ended September 30,2022.**

Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at the registered office of the company to consider and approve Un -Audited Financial Results for the Quarter and six months ended on September 30, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta  
Director,  
Din No: 02294699