



15.09.2022

To,

Listing Compliance
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Respected Sir / Madam,

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Intimation of Book Closure.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both the days inclusive) for the purpose of 31st Annual General Meeting scheduled on Friday, the 30th Day of September, 2022 at 11.00 a.m.

Kindly acknowledge the receipt of the same.

Thanking You,

For PRO FIN CAPITAL SERVICES LTD

ABHAY
NARAIN
GUPTA

Digitally signed by
ABHAY NARAIN
GUPTA
Date: 2022.09.15
17:28:52 +05'30'

Abhay Gupta
Director.
DIN: 02294699