



11.09.2023

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 Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both the days inclusive) for the purpose of 32nd Annual General Meeting scheduled on Wednesday, the 27th Day of September, 2023 at 01.00 p.m.

Kindly acknowledge the receipt of the same.

Thanking You,

For PRO FIN CAPITAL SERVICES LTD

Anupam Gupta
Anupam Gupta
Director.
DIN: 02294687

