



23.05.2024

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref: Scrip Code: 511557; Scrip Name: PROFINC

**Sub: Notice of the Board Meeting to consider Audited Results for the quarter and Year ended March 31, 2024.**

Respected Sir/ Madam,

Pursuant to Regulation 29 and 33 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 Wednesday, May 29, 2024, at the registered office of the company to consider and approve Audited Financial Results for the quarter and year ended March 31, 2024.

Further with respect to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Window for Trading in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives, will remain closed till the Completion of 48 hours after the Audited Financial Results for the quarter and Year ended on 31st March, 2024 become generally available information.

In this regard, all the Members mentioned above have been advised not to trade in the Securities of the Company during the aforesaid period of Trading Window Closure.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

  
**Anupam Gupta**  
Managing Director  
Din- 02294687

