



14.11.2022

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: Postponement of the Board Meeting to be held on 14.11.2022

Respected Sir/ Madam,

This is to inform you that Board Meeting to be held on 14.11.2022 is postpone to Tuesday, November 15, 2022 inter alia to consider and approve the following proposal:

- 1) to consider and approve Un -Audited Financial Results for the Quarter and six months ended on September 30, 2022
- 2) Other matters with the permission of chair.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Anupam Gupta
Managing Director,
Din No: 02294687