



1st November 2016

To,

General Manager,
Listing Operations
BSE Limited.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -400 001

Respected Sir or Madam,

Ref: Scrip Code: 511557

Sub: Notice of Board Meeting under Reg. 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and Intimation of Closure of Trading Window

This is to inform you that the meeting of the Board of Directors will be held on 11th November, 2016 to consider Un-Audited Financial Results for the 2nd quarter ended on September 30, 2016 (Q2) for the financial year ended on March 31, 2017.

Further the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the 2nd Quarter ended on September 30, 2016 for all the officers and Designated Employees (including Directors) of the Company from November 1, 2016 till November 13, 2016 i.e., 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e., November 11, 2016 to the Stock Exchange (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from November 1, 2016 to November 13, 2016 (both days inclusive).

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully



For PRO FIN CAPITAL SERVICES LTD

Anupam N. Gupta
MANAGING DIRECTOR
DIN No.: 02294687