

Date: 31/1/2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Kind Attn: - General Manager Dept. of Corporate Services

Scrip Code: 974469 ISIN: INE003507016

Sub: Intimation for Board Meeting for the quarter ended December 31,2022.

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Protium Finance Limited (the "Company") is scheduled to be held on February 4, 2023 inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the third quarter December 31, 2022.

As informed by our communication dated December 30, 2022, the trading window for dealing in the securities of the Company is closed for all designated persons from January 01, 2023, and shall remain closed till 48 hours after the declaration of financial results for the third quarter ended December 31, 2022, by the Company i.e. up to February 4, 2023

The above information shall also be available on the website of the Company at www.protium.co.in. The above is for your information and record.

Kindly take the above on records.

Thanking You

For PROTIUM FINANCE LIMITED

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Ranjeeta Dey



Ranjeeta Dey
Company Secretary
Membership No.: A50129

Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: Nirlon Knowledge Park (NKP), B6, 2nd Floor, Pahadi Village, Off Western Express Highway, Cama Industrial Estate, Goregaon (East), Mumbai 400 063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 882 882 0004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in