

PROTIUM/BSE/DEBT/ 32 / 2023-24

Date: October 23, 2023

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.
Kind Attn: - General Manager Dept. of Corporate Services
Scrip Code: 974469 /974769
ISIN: INE003507016, INE003507024

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (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 October 28, 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 quarter and half year ended September 30, 2023.

As informed by our communication dated September 25, 2023, the trading window for dealing in the securities of the Company is closed for all Designated Persons, Connected Persons and their Immediate Relatives from October 1, 2023 and shall remain closed till 48 hours after the declaration of financial results by the Company.

We request you to take the above on record.

Thanking You

For PROTIUM FINANCE LIMITED

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)



Anshu Mohta
Company Secretary & CCO
Membership No.: A18287

Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in