

**PROTIUM/BSE/DEBT/ 41 / 2023-24**

**Date: January 17, 2024**

**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 January 20, 2024 inter-alia, to consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for quarter and nine months ended December 31, 2023.

As informed by our communication dated December 28, 2023, the trading window for dealing in the securities of the Company is closed for all Designated Persons from January 1, 2024 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**

**Anshu Mohta**  
**Company Secretary & CCO**  
**Membership No.: A18287**



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**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.

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