

Date: 04.02.2021

TO  
THE MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

**REF: SCRIP CODE: 540703—PROVESTMENT SERVICES LIMITED**

**SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015**

With reference to the captioned subject, please find attached notice of Board Meeting to consider and approve the Standalone Unaudited Quarterly Financial Results of the Company for the Third Quarter ending on 31st December, 2020 for the agenda attached herewith pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take same on your records.

Thanking you.

Yours Faithfully

**FOR PROVESTMENT SERVICES LIMITED**

**(DEEPIKA RAJPUT)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As below



Date: 04.02.2021

TO  
THE MANAGER  
CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEBHOY TOWERS  
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

**REF: SCRIP CODE: 540703—PROVESTMENT SERVICES LIMITED**

**SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER ENDING ON 31ST DECEMBER, 2020 AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015 AND INTIMATION REGARDING CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS AMENDED UPTO DATE.**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, Notice is hereby given for the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, 12th February, 2021 at 04:00 P.M. to be convened at the Registered office of the Company situated at Building No. 5, First Floor, Pusa Road, W.E.A Karol Bagh, New Delhi-110 005 to consider, inter-alia the following:

1. To consider and approve Standalone Unaudited Quarterly Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2020.
2. To take note of closure of Current Bank account with HDFC Bank, Connaught Place, New Delhi 110001 as per the RBI Guidelines.
3. To take note of closure of Current Bank account with State Bank of India, Pusa Road, Karol Bagh Delhi 110005 as per the RBI Guidelines.
4. To consider and discuss about the notice received from **M/S Interglobe Technology Quotient Private Limited**.
5. To discuss about the impact of Covid-19 on the Company and to review the business performance and liquidity of the Company.
6. To discuss about the diversification of the business of the Company into cosmetic packaging/footwear Industry etc.



7. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 02<sup>nd</sup> January, 2020 that the trading window for dealing in securities of the Company shall remain closed from Friday, 01<sup>st</sup> January, 2020 for the consideration of the Standalone Unaudited Quarterly Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2020. The trading window will open 48 hours after the declaration of the said Standalone Unaudited Quarterly Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record  
Thanking You

Yours Faithfully

For **PROVESTMENT SERVICES LIMITED**

**(DEEPIKA RAJPUT)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

