

Date: 03.08.2018

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 for the first Quarter ended on 30<sup>th</sup> June, 2018 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 above



Date: 03.08.2018

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: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDING ON 30TH JUNE, 2018 AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015 & INTIMATION REGARDING CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AND OTHER MATTERS AS TO BE APPROVED BY BOARD**

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 and other matters for approval, that the meeting of Board of Directors of the Company will be held on Monday, 13<sup>th</sup> August, 2018 at 5.00 P.M 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 and approve, inter-alia the following matters:

1. To consider and approve Standalone Unaudited Quarterly Financial Results of the Company for the first Quarter ending on 30<sup>th</sup> June, 2018.
2. To Appoint M/s. M B & Co. as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2018-19.
3. To Appoint of M/s. R N K Bhatia & Associates as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2018-19.
4. Any other business with the permission of Chair.

Further pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company would remain closed from Monday, 6<sup>th</sup> August, 2018, to Wednesday, 15<sup>th</sup> August, 2018, (both day inclusive) for the insiders covered under the Code.

Kindly take the same on record.

Thanking You  
Yours Faithfully

For **PROVESTMENT SERVICES LIMITED**



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

