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CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001

Regd Office : 5 Pusa Road, First Floor, New Delhi-110005
Tel. : 91-11-47177000-30, Fax : 91-11-47177077
Web. www.provestment.net Email : sales@provestment.net

Date: 31.07.2019

**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 First Quarter ending on 30th June, 2019 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: 31.07.2019

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, 2019 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 Tuesday, 13th August, 2019 at 4:00 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, inter-alia the following:

1. To consider and approve Standalone Unaudited Quarterly Financial Results of the Company for the First Quarter ended on 30th June, 2019.
2. Appointment of M/s. M B & Co. as Secretarial Auditor of the Company for conducting the Secretarial Audit for the period of F.Y. 2019-20.
3. Appointment 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. 2019-20.
4. Re-appointment of Mr. Praveen Bhatia (Holding Din 00147498) as a Whole Time Director and revision in his remuneration w.e.f. 2nd August. 2019.
5. To take note of resolution passed by circulation dated 2nd July, 2019.
6. Any other business with the permission of Chair.



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Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 & BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, the trading window for dealing/trading in securities of the Company is closed from Monday, 1st July, 2019 till 48 hours after declaration of Standalone Unaudited Financial Results at conclusion of scheduled Board Meeting i.e. Tuesday, 13th August, 2019 (both days 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 & COMPLIANCE OFFICER

