

Date: 18th July, 2020

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: 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, 2020 and for the agenda attached herewith pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Kindly take same on your records.

Thanking you.

FOR PROVESTMENT SERVICES LIMITED

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As below

Date: 18th July, 2020



TO
THE BOARD OF DIRECTORS
PROVESTMENT SERVICES LIMITED
BUILDING NO. 5, FIRST FLOOR,
PUSA ROAD, W.E.A KAROL BAGH,
NEW DELHI-110 005

REF: SCRIP CODE: 540703—PROVESTMENT SERVICES LIMITED

SUB: NOTICE OF ENSURING BOARD MEETING 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

Dear Sir,

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, the 11th day of August, 2020 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, 2020.
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. 2020-21.
3. Any other business with the permission of Chair.



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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
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Web. www.provestment.net Email : sales@provestment.net

The Company has already intimated to the Exchange on 02nd July, 2020 that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 01st July, 2020 for the consideration of the Standalone Unaudited Quarterly Financial Results of the Company for the First Quarter ended on 30th June, 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.

You are requested to make it convenient to attend the meeting.

Thanking you.

For PROVESTMENT SERVICES LIMITED

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER



CC to:

1. Mr. Praveen Bhatia
W-12/30, DLF Phase-III
Gurgaon, Haryana-122001
2. Mr. Vinod Ralhan
J-93, Ground Floor, Kirti Nagar,
New Delhi-110015
3. Mr. Anil Lakhani
A-16/1, Rishi Apartment, 282/1,
Saket, Meerut, UP-250001
4. Mr. Lal Tripathi
A-704, Antriksh Golf, View-1, Sector-78,
Noida 201307, Uttar Pradesh
5. Mrs. Benu Sehgal
House No.402. Rock The Forest,
Sector 92, Noida, Gautam Budh Nagar,
Uttar Pradesh 201301.
6. Mr. Chander Subhash Kwatra
Flat no. 37, plot no.35, Hans Vihar Sector 13,
Rohini, New Delhi 110085
7. Mr. Vijay Kumar
C-44, KH NO-24/8, DPS,Sri Chand Park Matiyala,
Uttam Nagar, D. K. Mohan Gard, Delhi-110059.
8. Mr. Sandeep Kumar Gupta
SRP & CO.,
Statutory Auditor

