

Date: 06-08-2021

**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 03/2021-22 Board Meeting to consider and approve the Standalone Unaudited Quarterly Financial Results of the Company for the First Quarter ending on 30th June, 2021 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: 06-08-2021

**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: NOTICE OF 03/2021-22 BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDING ON 30TH JUNE, 2021 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 03/2021-22 meeting of Board of Directors of the Company will be held on **Friday, 13th August, 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 First Quarter ending on 30th June, 2021.
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. 2021-22.
3. Appointment of M/s. M B & Co. as Secretarial Compliance Auditor of the Company for conducting the Secretarial Compliance Audit for the period of F.Y. 2021-22.
4. Appointment of M/s. M.K. Bhatt & Co., as Internal Auditor of the Company for conducting the Internal Audit for the period of F.Y. 2021-22.
5. To consider, discuss and approve disclosure regarding Constitution/Re-constitution of Committee comprising of Key managerial personnel's of the Company for determining the materiality of an event/disclosures to the Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



6. To discuss about the impact of Covid-19 on the Company and to review the business performance and liquidity of the Company.
7. To discuss about the diversification of the business of the Company into cosmetic packaging/footwear Industry etc.
8. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 30th June, 2021 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 01st July, 2021 for the consideration of the Standalone Unaudited Quarterly Financial Results of the Company for the First Quarter ending on 30th June, 2021. 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



CC/ E-mail to:

1. **Mr. Praveen Bhatia**
W-12/30, DLF Phase-III

Gurgaon, Haryana-122001
2. **Mr. Ayush Bhatia**
B-5/6, 4113, Vasant Kunj,

Delhi 110070
3. **Mr. Vinod Ralhan**
J-93, Ground Floor, Kirti Nagar,

New Delhi-110015
4. **Mr. Anil Lakhani**
A-16/1, Rishi Apartment, 282/1,

Saket, Meerut, UP-250001
5. **Mrs. Benu Sehgal**
House No.402. Rock The Forest,

Sector 92, Noida, GautamBudh Nagar,
Uttar Pradesh 201301.
6. **Mr. ChanderSubhashKwatra**
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.

Special Invitee

8. **Khiwani & Co.**
(Statutory Auditor)
9. **MB & Co.**
(Secretarial & Compliance Auditor)
10. **M/s. M.K. Bhatt & Co.,**
(Internal Auditor)

