

Date: 20.05.2019

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 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: 20.05.2019

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 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 Thursday, 30th May, 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 Audited Financial Results (Standalone) of the Company for the fourth Quarter and Financial Year ending on 31st March, 2019.
2. To take note of Secretarial Audit Report & Secretarial Compliance Report for the Financial Year ending on 31st March, 2019.
3. 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 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 Wednesday, 3rd April, 2019 till 48 hours after declaration of Audited Financial Results at conclusion of scheduled Board Meeting i.e. Saturday, 1st June, 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 & COMPLAINEE OFFICER

