

Date: 17.07.2020

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 Audited Financial Results (Standalone) of the Company for the fourth Quarter and Financial Year ending on 31st March, 2020 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 RAJPOT)**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As below



**Date: 17.07.2020**

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 FOR THE FOURTH QUARTER AND FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2020 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 28<sup>th</sup> day of July, 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 Audited Financial Results (Standalone) of the Company for the fourth Quarter and Financial Year ending on 31<sup>st</sup> March, 2020.
2. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 02<sup>nd</sup> April, 2020 followed by 02<sup>nd</sup> July, 2020 that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 01<sup>st</sup> April, 2020 for the consideration of Audited Annual Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020. The trading window will open 48 hours after the declaration of the said Audited Annual Financial Results.



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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

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

