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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: 22.06.2021

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 02/2021-22 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, 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: 22.06.2021

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 02/2021-22 BOARD MEETING OF THE COMPANY FOR APPROVAL OF THE FINANCIAL RESULTS FOR FOURTH QUARTER ENDED ON 31ST MARCH 2021 AS PER REGULATION 29 AND REGULATION 33 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 02/2021-22 Board of Directors of the Company will be held on **Tuesday, the 29th day of June, 2021 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) along with Statement of an Assets and Liabilities of the Company for the fourth Quarter and Financial Year ending on 31st March, 2021.
2. To take note of Secretarial Audit Report & Secretarial Compliance Report for the Financial Year ending on 31st March, 2021.
3. To consider borrowing from bank under Guarantee Emergency Credit line Scheme (GECL 3.0) especially targeted for Travel and Tour Industry.
4. Any other business with the permission of Chair.



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The Company has already intimated to the Exchange on 01st April, 2020 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 01st April, 2021 for the consideration of Audited Annual Financial Results of the Company for the quarter & year ended 31st March, 2021. The trading window will open 48 hours after the declaration of the said Audited Annual 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/ 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, 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. Mrs. Nitika Khiwani Sood
Khiwani & Co.
(Statutory Auditor)

