



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.provestment.net

deepika@provestment.net/sales@provestment.net

TO

Date: 18.05.2022

THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400001

Dear Sir/Madam,

REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (formerly known as 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 02/2022-23 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, 2022 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 PRO CLB GLOBAL LIMITED
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As below

REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005
CONTACT NO. 91-11-47177000-30

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CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, MUMBAI- 400001

Date: 18.05.2022

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PRO CLB GLOBAL LIMITED (formerly known as PROVESTMENT SERVICES LIMITED)

SUB: NOTICE OF 02/2022-23 BOARD MEETING OF THE COMPANY FOR APPROVAL OF THE FINANCIAL RESULTS FOR FOURTH QUARTER ENDED ON 31st MARCH 2022 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 02/2022-23 Board of Directors of the Company will be held on **Thursday, the 26th day of May, 2022 at 5:00 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, 2022.
2. Authorisation of Related party transaction approved by the audit committee and shareholders prior to April 1, 2022 as per the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated 30.03.2022, and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated 08.04.2022. The Company is going to undertake the sale of its property situated at Pusa Road Karol Bagh and WTT Noida, the approval for the Related Party Transaction has been obtained from the shareholders of the Company at its AGM held on 30.09.2021. The Company shall place the resolution for the necessary approvals as per the requirements of the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated 30.03.2022 in its forthcoming Annual General Meeting.

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3. To take note of Secretarial Compliance Report and Secretarial Audit Report (MR-3) for the Financial Year ending on 31st March, 2022
4. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 31st March, 2022 that the trading window for dealing in securities of the Company shall remain closed from Friday, 01st April, 2022 for the consideration of Audited Annual Financial Results of the Company for the quarter & year ended 31st March, 2022. 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.

Kindly take the same on record.

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)

COMPANY SECRETARY & COMPLIANCE OFFICER

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