

Date: 03.11.2020

**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 Board Meeting to consider and approve the Standalone Unaudited Quarterly Financial Results of the Company for the Second Quarter and half year ending on 30th September, 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 RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As below



Date: 03.11.2020

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: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE SECOND QUARTER ENDING ON 30TH SEPTEMBER, 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.

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 Wednesday, 11th November, 2020 at 03:00 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 Standalone Unaudited Quarterly Financial Results of the Company for the Second Quarter and half year ended on 30th September, 2020.
2. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 30th September, 2020 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 01st October, 2020 for the consideration of the Standalone Unaudited Quarterly Financial Results of the Company for the Second Quarter and half year ended on 30th September, 2020. The trading window will open 48 hours after the declaration of the said Standalone Unaudited Quarterly Financial Results.



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PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC/(Unified)32/2001

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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.

Kindly take the same on record
Thanking You

Yours Faithfully

For **PROVESTMENT SERVICES LIMITED**

(DEEPIKA RAJPUT)
COMPANY SECRETARY & COMPLIANCE OFFICER

