

PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

REGD. ADD: BUILDING NO. 5, FIRST FLOOR, PUSA ROAD, W.E.A. KAROL BAGH, NEW DELHI 110005
CIN: L74899DL1994PLC058964 GST NO. 07AAACP1326P1ZB WEBSITE: www.provestment.net
EMAIL ID: deepika@provestment.net/sales@provestment.net
TEL NO. 91-11-47177000-30

TO

Date: 02.11.2021

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, 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
(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As below

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

Date: 02.11.2021

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, 2021 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 Friday, 12th November, 2021 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, 2021.
2. To take note of the fresh Certificate of Incorporation issued by Central Government/Registrar of Companies NCT of Delhi and Haryana after change of name of the Company from **PROVESTMENT SERVICES LIMITED** to **PRO CLB GLOBAL LIMITED**.
3. To make application to the Bombay Stock Exchange (BSE) for the updating new name of the company after receipt of fresh Certificate of Incorporation form ROC.
4. To make application to the Income Tax and other departments for updating new name of the company.
5. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 30th September, 2021 that the trading window for dealing in securities of the Company shall remain closed from Friday, 01st October, 2021 for the



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consideration of the Standalone Unaudited Quarterly Financial Results of the Company for the Second Quarter and half year ended on 30th September, 2021. The trading window will open 48 hours after the declaration of the said Standalone Unaudited Quarterly 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.

Thanking You

Yours Faithfully

For **PRO CLB GLOBAL LIMITED**

(Formerly Provestment Services Limited)

(DEEPIKA RAJPUT)

COMPANY SECRETARY & COMPLIANCE OFFICER