



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika@provestment.net/deepika.proclbglobal@gmail.com

TO

Date: 03.08.2023

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 04/2023-24 Board Meeting to consider and approve the unaudited Financial Results (Standalone) of the Company for the First Quarter ending on 30th June, 2023 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

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

Date: 03.08.2023

Dear Sir/Madam,

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

SUB: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDING ON 30TH JUNE, 2023 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 04/2023-24 Board of Directors of the Company will be held on **Monday, the 14th day of August, 2023 at 2:00 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 First Quarter ending on 30th June, 2023.
2. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 04th July, 2023 that the trading window for dealing in securities of the Company shall remain closed from Saturday, 01st July, 2023 till the end of 48 hours, after the financial results of the company for the First Quarter ending on 30th June, 2023, become generally available.



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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