



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB WEBSITE: www.proclbglobal.com

deepika.proclbglobal@gmail.com

TO

Date: 04.02.2023

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 06/2022-23 Board Meeting to consider and approve the Standalone Unaudited Quarterly Financial Results of the Company for the Third Quarter ending on 31stDecember, 2022 for the agenda attached herewith pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 Kindly take same on your records.

Thanking you.

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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PHIROZE JEEJEEBHOY TOWERS
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Date: 04.02.2023

Dear Sir/Madam,

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

SUB: NOTICE OF 06/2022-23 BOARD MEETING TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE THIRD QUARTER ENDING ON 31STDECEMBER, 2022 AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015AND 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 themeeting of Board of Directors of the Company will be held on Monday, 13th February, 2023 at 04:00 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 Third Quarter ended on 31st December, 2022.
2. Any other matter with permission of Chair.

The Company has already intimated to the Exchange on 30th December, 2022 that the trading window for dealing in securities of the Company shall remain closed from Saturday, 01st January, 2023 for the consideration of the Standalone Unaudited Quarterly Financial Results of the Company for the Third Quarter ended on 31st December, 2022. 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 pursuantto Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

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