



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

Date: 24.08.2024

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

ISIN: INE438C01010

Dear Sir/Madam,

REF: SCRIP CODE: 540703—PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUB: INTIMATION OF BOOK CLOSURE, RECORD DATE/CUT-OFF DATE & REMOTE E-VOTING FOR 30TH ANNUAL GENERAL MEETING (AGM)

Pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find attached herewith Notice of Record Date/Cut-off Date and Book Closure along with Remote E-Voting details with regards to 30th Annual General Meeting (AGM).

Kindly take the same on yours records.

Yours Truly
FOR PRO CLB GLOBAL LIMITED
(Formerly PROVESTMENT SERVICES LIMITED)

DEEPIKA RAJPUT
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

Encl: As above

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REF: SCRIP CODE: 540703— PRO CLB GLOBAL LIMITED (Formerly PROVESTMENT SERVICES LIMITED)

SUB: NOTICE OF BOOK CLOSURE, RECORD DATE/CUT-OFF DATE & REMOTE E-VOTING FOR THIRTIETH (30th) ANNUAL GENERAL MEETING.

Intimation is hereby given that:

1. The Register of members & Share Transfer Books of the Company will remain close from Tuesday, 10th September, 2024 to Sunday, 15th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting to be held on Monday, September 16th, 2024 at 10.00 A.M. at B-4/148C Safdarjang Enclave, New Delhi-110029.
2. The Record Date/Cut-off Date for the purpose of Remote E-voting for 30th Annual General Meeting will be 9th September, 2024.
3. The Remote E-voting will be commence from Friday 13.09.2024 (10.00 Hrs IST) and ends on Sunday 15.09.2024 (17.00 Hrs IST).

Kindly take the same on yours records.

Yours Truly

**FOR PRO CLB GLOBAL LIMITED
(Formerly PROVESTMENT SERVICES LIMITED)**

**DEEPIKA RAJPUT
(COMPANY SECRETARY AND COMPLIANCE OFFICER)**