

TO

Date: 17.05.2024

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 01/2024-25 Board Meeting to consider and approve the Audited Financial Results (Standalone) of the Company for the fourth Quarter and Financial Year ending on 31st March, 2024 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: 17.05.2024

Dear Sir/Madam,

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

SUB: NOTICE OF 01/2024-25 BOARD MEETING OF THE COMPANY FOR APPROVAL OF THE FINANCIAL RESULTS FOR FOURTH QUARTER ENDED ON 31st MARCH 2024 AS PER REGULATION 29 AND REGULATION 33 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 01/2024-25 Board of Directors of the Company will be held on **Monday, the 27th day of May, 2024 at 4:00 P.M.** at the Registered Office of the Company situated at Building No. 5/34, Third Floor, Pusa Road, W.E.A Karol Bagh, New Delhi-110 005 to consider, inter-alia the following:

1. To consider and approve Audited Financial Results (Standalone) along with Statement of an Assets and Liabilities of the Company for the fourth Quarter and Financial Year ending on 31st March, 2024.
2. To take note of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Secretarial Audit Report (MR-3) Pursuant to Section 204(1) of the Companies Act, 2013 for the Financial Year ending on 31st March, 2024.
3. To read and record the notices of disclosure of interest given by the Director.
4. Any other business with the permission of Chair.



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

The Company has already intimated to the Exchange on 28th March, 2024 that the trading window for dealing in securities of the Company shall remain closed from Monday, 01st April, 2024 till the end of 48 hours, after the financial results of the company for the fourth quarter/year ending 31st March, 2024, become generally available. 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

CC /e-mail to:

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8. Mr. Arun Ahuja
On behalf of Ahuja Arun & Co.
Chartered Accountants
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