



PRO CLB GLOBAL LIMITED

(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZB

WEBSITE: www.proclbglobal.com

deepika.proclbglobal@gmail.com

Date: 01/09/2023

TO
THE MANAGER
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY 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, CUT-OFF DATE & E-VOTING FOR 29TH ANNUAL GENERAL MEETING (AGM)

Pursuant to the Regulation 42 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find attached herewith Notice of Cut-off Date and Book Closure along with E-Voting details with regards to 29th 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

REGD. ADD: 5/34, THIRD FLOOR, PUSA ROAD, KAROL BAGH, NEW DELHI 110005

CONTACT NO. : +91 9582325860



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Dear Sir/Madam,

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

SUB: NOTICE OF BOOK CLOSURE, CUT-OFF DATE & E-VOTING FOR TWENTY NINTH (29th) ANNUAL GENERAL MEETING THROUGH VC AND OAVM.

Intimation is hereby given that:

1. The Register of members & Share Transfer Books of the Company will remain close from Wednesday, September 20, 2023 to Tuesday, September 26th, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting to be held on Tuesday, September 26, 2023 at 04.00 P.M. deemed to be convened at the registered address of the company, through Video Conferencing (VC) and Other Audio Video Means (OAVM).
2. The Record Date for the purpose of E-voting for 29th Annual General Meeting will be 19th September, 2023.
3. The E-voting will be commence from Saturday 23/09/2023 (10.00 Hrs IST) and ends on Monday 25/09/2023 (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)**

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