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**TO****Date: 03.02.2024**

**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 07/2023-24 Board Meeting to consider and approve the unaudited Financial Results (Standalone) of the Company for the Third Quarter ending on 31<sup>st</sup> December, 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: 03.02.2024

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 THIRD QUARTER ENDING ON 31ST DECEMBER, 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 07/2023-24 Board of Directors of the Company will be held on **Monday, the 12<sup>th</sup> day of February, 2024 at 04:00 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 Standalone Unaudited Quarterly Financial Results of the Company for the Third Quarter ending on 31<sup>st</sup> December, 2023.
2. Any other business with the permission of Chair.

The Company has already intimated to the Exchange on 29<sup>th</sup> December, 2023 that the trading window for dealing in securities of the Company shall remain closed from Monday, 01<sup>st</sup> January, 2024 till the end of 48 hours, after the financial results of the company for the Third Quarter ending on 31<sup>st</sup> December, 2023, become generally available.



# PRO CLB GLOBAL LIMITED

*(FORMERLY KNOWN AS PROVESTMENT SERVICES LIMITED)*

CIN: L74899DL1994PLC058964

GST NO. 07AAACP1326P1ZBWEBSITE: [www.proclbglobal.com](http://www.proclbglobal.com)

[deepika@provestment.net](mailto:deepika@provestment.net)/[deepika.proclbglobal@gmail.com](mailto:deepika.proclbglobal@gmail.com)

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The trading window will open 48 hours after the declaration of the said Unaudited Quartely 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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