

PROVIDENT CEDAR PRIVATE LIMITED

04.04.2023

To,
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 974311
ISIN: INE0NF908013

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Friday, April 07, 2023.

Ref: Regulation 50(1)(a) and 50(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, April 07, 2023, to inter-alia consider Creation of Security for the unsecured non-convertible listed securities of the Company i.e., 360 Nos. of Listed, **Unsecured**, Rated, Redeemable, Zero Coupon, Non-Convertible Debentures of Face Value Rs. 10,00,000/- (Rupees Ten Lakhs only).

Kindly take the same on record.

Thanking you

Yours sincerely

FOR PROVIDENT CEDAR PRIVATE LIMITED

MEENAKSHI CHAKRABORTY
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A49496