

PROVIDENT CEDAR PRIVATE LIMITED

Date: **02.01.2024**

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 974311
ISIN: INE0NF908013

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, January 06, 2024

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 Saturday, January 06, 2024, to inter-alia consider Creation of Security for the unsecured non-convertible listed securities of the Company i.e., 700 Nos. of Listed, **Unsecured**, Rated, Redeemable, Zero Coupon, Non-Convertible Debentures of Face Value Rs. 1,00,000/- (Rupees One Lakhs only).

This is for your information and records.

Thanking you

Yours truly,
For Provident Cedar Private Limited

Abhishek Kapoor
Director
DIN: 03456820