

# PROVIDENT CEDAR PRIVATE LIMITED

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Date: **08.01.2024**

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

Scrip Code: 974311

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Saturday, January 20, 2024**

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

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 20, 2024, *inter-alia*:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31 December 2023

You are requested to take the same on records.

Thanking you.

Yours sincerely,  
**For Provident Cedar Private Limited**

**Abhishek Saraf  
Company Secretary  
Membership No. A63595**