

# PROVIDENT CEDAR PRIVATE LIMITED

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Date: **17.04.2024**

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

ISIN: INEON908013 & INEON908021  
Scrip Code: 974311 & 975169

Dear Sir / Madam,

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

**Ref: Regulation 50(1)(e) 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, April 20, 2024, *inter-alia*:

- To consider and approve providing of corporate guarantee and security in relation to funds being raised by its holding company and its fellow subsidiary.

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**