

PROVIDENT CEDAR PRIVATE LIMITED

02.02.2023

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

Scrip Code: 974311
ISIN: INE0NF908013

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Thursday, February 09, 2023

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

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 09, 2023, inter-alia:

- To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and the nine months ended December 31, 2022.

Kindly take the same on record.

Thanking you

Yours sincerely

FOR PROVIDENT CEDAR PRIVATE LIMITED

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