

PROVIDENT MERYTA PRIVATE LIMITED

Date: 02.02.2023

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

Scrip Code: 974309
ISIN: INE0NF807017

Dear Sir,

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

Ref: Regulation 50(1)(c) of SEBI (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 Meryta Private Limited

Harshini Achyuth
Company Secretary & Compliance Officer