

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Life Style Building,
My Home Tycoon, Begumpet,
Hyderabad-500016, Telanagana
www.pvvinfra.com email : info@pvvinfra.com



Date: 04/10/2024

To
The Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name- **PVVINFRA (scrip Code- 536659)**

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s. PVV Infra Ltd will be held on 11th October, 2024 (Friday) to consider and approve the following:

1. Unaudited financial results for the half year ended 30.09.2024.
2. Limited Review report for the half year ended 30.09.2024

Any other matter with the permission of chair.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For PVV INFRA LTD



A handwritten signature in blue ink that reads 'Akhilesh Kumar'.

Akhilesh Kumar
Company Secretary & Compliance Officer