

**PVV Infra Ltd.**

CIN No. L70102AP1995PLC111705

**Corporate Office:** #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com  
www.pvvinfra.com



Date: 16/08/2024

To  
Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 536659**

Dear Sir/Madam

**Sub: Intimation of Board Meeting to be held on August 21, 2024.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 21<sup>th</sup> August, 2024, inter alia,

**1. To consider and approve the allotment of Bonus Shares to the Equity Shareholders of the Company**

Kindly acknowledge and take on record the same

Thanking You



Yours Faithfully,  
For **PVV Infra Limited**

A handwritten signature in blue ink, appearing to read 'Akhilesh'.

Akhilesh Kumar  
Company Secretary & Compliance Officer