

**PVV Infra Ltd.**

**CIN No. I70102TN1995PLC068528**

**Corporate Office:** B-202, Universal Paradise, Nanda Pathakar Road,  
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057

**PVV** Infra Ltd.

Date: 06.11.2018

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

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

**Unit:** PVV Infra Limited (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 Limited will be held on Tuesday, the 13<sup>th</sup> day of November, 2018 at 11.00 a.m. at the Registered Office of the Company to consider the following:

1. To discuss and approve the Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2018.
2. To consider and take on record Limited Review Report for the quarter ended 30<sup>th</sup> September, 2018.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For PVV INFRA LTD



**ANJANEYULU PERLA**  
**DIRECTOR CUM COMPLIANCE OFFICER**  
**(DIN: 07857842)**

