

WHERE YOU WANT TO BE®



August 5, 2019

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 517556

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PVP

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window
Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

With reference to the above cited subject and pursuant to Regulation 29(i)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019** at the Registered Office of the Company situated at Chennai, *inter-alia*, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2019.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), the "Trading Window" for dealing in the securities of the Company is closed with effect from **August 09 2019 to August 15, 2019 (Both days inclusive)**.

Kindly take the above information on records.

Thanking You.

Yours faithfully,
for PVP Ventures Limited

D. Krishnamoorthy
CFO & Company Secretary



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122