

WHERE YOU WANT TO BE®



January 29, 2020

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 Meeting of the Board of Directors of the Company will be held on **Wednesday, February 12, 2020** at the Registered Office of the Company situated at Chennai, *inter-alia*, to consider and approve the Unaudited financial results of the Company for the quarter ended December 31, 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 **February 05, 2020 to February 13, 2020 (Both days inclusive)**.

Kindly take the above information on records.

Thanking You.

Yours faithfully,  
for **PVP Ventures Limited**

A handwritten signature in blue ink, appearing to read 'Prasad V Potluri', is written over a large, stylized blue circular graphic element.

**Prasad V Potluri**  
**Chairman and Managing Director**

**PVP Ventures Ltd.**

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