



WHERE YOU WANT TO BE®

Date: February 19, 2019

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Notice of Board Meeting on February 22, 2019 & Closure of Trading Window

Ref: Regulations of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Scrip Code: BSE – 517556; NSE – PVP

With reference to the above subject matter and pursuant to Regulations of the SEBI Listing Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 22, 2019 at the Registered Office of the Company situated at Chennai, *inter-alia*, to approve the proposal of Scheme of Merger.

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 20, 2019 to February 24, 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.

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