

WHERE YOU WANT TO BE<sup>®</sup>



February 02, 2021

To

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
<b>Scrip Code:</b> 517556	<b>Symbol:</b> PVP

Dear Sir/Madam,

**Sub:** Notice of Board Meeting

**Ref:** Intimation under Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, February 09, 2021 at 11.00 A.M** through Video Conference to approve and consider the Unaudited Financial (Standalone & Consolidated) for the quarter ended December 31, 2020.

As already informed in our letter dated January 06, 2021, the trading window of the Company's Equity shares from January 01, 2021 till the expiry of 48 hours from the date of declaration of Un-audited financial results of the Company for the quarter ended December 31, 2020 (i.e till closing hours of February 09, 2021).

The Notice will be published in the website of the Company.

We request you to kindly note the same.

Thanking You.

Yours faithfully,  
**For PVP Ventures Limited**

(for)  
**Ramyanka Yadav K**  
Company Secretary

**PVP Ventures Ltd.**

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**PVP VENTURES LIMITED**  
**CIN : L72300TN1991PLC020122**