

WHERE YOU WANT TO BE®



October 27, 2020

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 **Friday, November 06, 2020 at 3.00 PM** through Video Conference to approve and consider the Unaudited Financial (Standalone & Consolidated) for the quarter/half year ended September 30, 2020.

As already informed in our letter dated October 01, 2020, the closure of trading window in the Company's Equity shares is from October 01, 2020 till the expiry of 48 hours from the date of declaration of Un-audited financial results of the Company for the quarter/half year ended September 30, 2020 (i.e. till closing hours of November 06, 2020).

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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