

WHERE YOU WANT TO BE®



Date: 18/09/2020

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Equity – Scrip Code: 517556	National Stock exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Equity – Symbol: PVP
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Subject: Intimation about postponement of 29th Annual General Meeting and the Book Closure for the purpose of 29th AGM

Dear Sir,

This is in reference to above captioned subject, the 29th Annual General Meeting of the Company which was actually scheduled on 12th day of October 2020 ("29th AGM") was postponed due to time line issues to November 10th, 2020 effecting the book closure dates.

Further we would like to intimate the scheduled time line in due course after the Board Meeting in this regard.

Request you to kindly take note of the same.

This is for your information and dissemination.

Thanking You

Yours Faithfully,

PVP Ventures Limited

Ramyanka Yadav K

Company Secretary