

18.05.2023

To,

The General Manager,
Listing Operations- Department of
Corporate Services.
BSE Limited
'P J. Towers, Dalal Street, Fort,
Mumbai 400 001.

corp.relations@bseindia.com
Stock Code: 532891

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

cc_nse@nse.co.in
Stock Code: PURVA

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Friday, May 26, 2023

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023, *inter-alia*:

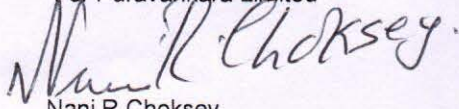
- To consider and approve the Consolidated & Standalone Audited Financial Results of the Company & its Subsidiaries for the quarter & year ended March 31, 2023.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited



Nani R Choksey
Vice-Chairman
DIN: 00504555



PURAVANKARA LIMITED

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