

September 04, 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 **Monday, September 14, 2020 at 3:00 P.M** through Video Conference to approve and consider the Unaudited Financial (Standalone & Consolidated) for the quarter ended June 30, 2020.

The closure of the trading window in the Company's Equity shares from July 01, 2020 till the expiry of 48 hours from the date of declaration of Un-audited financial results of the Company for the quarter ended June 30, 2020 (i.e till closing hours of September 16, 2020).

We request you to kindly note the same.

Thanking You.

Yours faithfully,  
**For PVP Ventures Limited**

Prasad  
Veera  
Potluri

Digitally signed  
by Prasad Veera  
Potluri  
Date: 2020.09.04  
05:18:47 +13'00'

**Prasad V Potluri**  
**Managing Director**

**PVP Ventures Ltd.**

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