

February 09, 2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Mumbai-400001  
Scrip Code – 517556

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051  
Symbol: PVP

Dear Sir/Madam,

**Ref: Our intimation dated February 02, 2024 of the Board Meeting to be held on February 12, 2024**

**Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Un-audited Financial Results for the Quarter ended December 31, 2023**

With reference to the intimation dated February 02, 2024, regarding Board Meeting to be held on Monday, February 12, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Tuesday, February 13, 2024, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) with limited review report for the quarter ended December 31, 2023.

Kindly take the above information on records.

**Thanking You**

**Yours faithfully,  
For PVP Ventures Limited**

**M Kumar  
Company Secretary & Compliance Officer**



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2  
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999  
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122