

12.11.2019

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
---	---

Dear Sir/ Madam,

Sub: Next Board Meeting on Friday, November 15, 2019

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

Sub: Board Meeting to consider the proposal for issue of Non-Convertible Debentures on Private Placement Basis

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 15, 2019, to consider and approve the proposal to issue on a Private Placement Basis unlisted, secured, redeemable, non-convertible debentures.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer