

30.01.2019

To

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

Sub: Next Board Meeting on Friday, February 8, 2019

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 Friday, February 8, 2019, *inter-alia*:

To consider and approve the Consolidated & Standalone Un-Audited Financial Results of the Company & its Subsidiaries for the quarter and nine months ended December 31, 2018.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary & Compliance Officer  
M.N. 23290