

02.02.2021

To

<p>The General Manager, Listing Operations- Department of Corporate Services. BSE Limited 'P J. Towers, Dalal Street, Fort, Mumbai 400 001.</p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>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</p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
---	---

Dear Sir/ Madam,

Sub: Next Board Meeting on Thursday, February 11, 2021

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 Thursday, February 11, 2021, *inter-alia*:

- To consider and approve the Consolidated & Standalone un-audited Financial Results of the Company & its Subsidiaries for the quarter & nine months ended December 31, 2020.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary