

August 30, 2019

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com Stock Code: 532891	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</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir / Madam,

Sub: Intimation of book-closure

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Book Closure is fixed as September 20, 2019 to September 27, 2019, for the purpose of payment of Final Dividend, of Re.1.00/- (Rupee One only) (20% of paid-up value) per equity share to the shareholders if declared, at the 33rd Annual General Meeting ('AGM') of Puravankara Limited to be held on Friday, September 27, 2019.

Kindly take this intimation on record.

Thanking you,

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary

PURAVANKARA LIMITED