

September 03, 2022

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</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: Intimation of book-closure

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

The Record date fixed is September 16, 2022, for the purpose of payment of Final Dividend, of Re.5.00/- (Rupee Five only) (100% of paid-up value) per equity share to the shareholders if declared, at the 36th Annual General Meeting ('AGM') of Puravankara Limited to be held on Tuesday, September 27, 2022.

Kindly take this intimation on record.

Thanking you,

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary

## PURAVANKARA LIMITED