

May 17, 2022

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
<b>Scrip Code:</b> 517556	<b>Symbol:</b> PVP

Dear Sir/Madam,

**Sub:** Notice of Board Meeting

**Ref:** Intimation under Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2022 *inter alia* to consider and approve the Audited financial results (Standalone & Consolidated) of the Company with Audited Report for the quarter and year ended March 31, 2022.

As notified by the Company vide letter dated March 31, 2022, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from April 1, 2022 and till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the above information on records.

Thanking You.

Yours faithfully,

**For PVP Ventures Limited**



**S. Rukmani**  
**Company Secretary and compliance officer**  
**Membership No: F11307**

**PVP Ventures Ltd.**

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