

Date: 06.11.2023

To,

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

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, November 14, 2023

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 Tuesday, November 14, 2023, *inter-alia*:

- To consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

Kindly take the same on record.

Thanking you
Yours sincerely

For **Puravankara Limited**

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373