

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com
www.pvvinfra.com



Date: 10/06/2024

To
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 536659

Dear Sir/Madam

Sub: Intimation of Board Meeting to be held on June 24, 2024.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 24th June, 2024, inter alia,

1. To consider and approve the allotment of Bonus Shares to the Equity Shareholders of the Company

Kindly acknowledge and take on record the same

Thanking You

Yours Faithfully,
For **PVV Infra Limited**



A handwritten signature in black ink that reads 'Akhilesh'.

Akhilesh Kumar
Company Secretary & Compliance Officer