

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: 18/06/2024

To
Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Intimation of the Board Meeting

Ref: Scrip Code: PVVINFRA | 536659

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Friday, June 21, 2024 inter-alia

1. To consider and approve the allotment of equity shares by way of conversion of warrants.

Any other item with the permission of the chair.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company from 18th June 2024 till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchange.

The above information will also be available on the website of the Company at www.pvvinfra.com

This is for the information and records of the Exchange.

For PVV Infra Limited

A handwritten signature in blue ink, appearing to read 'Akhilesh', with a long horizontal stroke extending to the left.



Akhilesh Kumar
Company Secretary