

08.09.2020

To

<p>The General Manager, Listing Operations- Department of Corporate Services. BSE Limited 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>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), <u>Mumbai 400 051</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
--	--

Dear Sir/ Madam,

Sub: Next Board Meeting on Friday, September 11, 2020

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 Friday, September 11, 2020, *inter-alia*:

- To consider and approve the Consolidated & Standalone un-audited Financial Results of the Company & its Subsidiaries for the quarter ended June 30, 2020.
- To consider and approve the proposal for issuance of unlisted, fully secured, redeemable, cumulative, non-convertible debentures by way of private placement in one or more tranches.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary