

May 12, 2023

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

Dear Sir/Madam,

Sub: Prior intimation for Board Meeting

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

Pursuant to Regulation 29(1) (a) 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 is scheduled to be held on Tuesday, May 23, 2023 *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, 2023.

As notified by the Company vide letter dated March 31, 2023, 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, 2023 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

Derrin Ann George
Company Secretary



PVP Ventures Ltd.

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