

WHERE YOU WANT TO BE®



August 5, 2022

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: Intimation of Board Meeting under Regulation 29(1) read with Regulation 50(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) read with Regulation 50(1) 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 will be held on **Friday, August 12, 2022** through Video Conference to approve and consider the following;

1. The Unaudited financial results (Standalone & Consolidated) of the Company with Limited Review Report for the quarter ended June 30, 2022.

The trading window for the dealing in the securities of the Company for the insiders was closed on Thursday June 30, 2022 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanking You.

Yours faithfully,
For PVP Ventures Limited

S. Rukmani

S. Rukmani
Company Secretary & Compliance Officer

PVP Ventures Ltd.

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PVP VENTURES LIMITED
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