

WHERE YOU WANT TO BE®



January 31, 2022

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
<b>Scrip Code:</b> 517556	<b>Symbol:</b> PVP

Dear Sir/Madam,

**Sub:** Notice of Board Meeting

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

We hereby wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 11, 2022 to inter alia consider and approve the standalone and consolidated unaudited financial results of the Company, for the quarter and nine months ended December 31, 2021

As notified by the Company vide letter dated December 30, 2021, the trading window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from January 1, 2022 and till the expiry of 48 hours from the date the said financial results are made public

We request you to kindly note the same.

Thanking You.

Yours faithfully,  
For PVP Ventures Limited

**S. Rukmani**  
Company Secretary  
FCS 11307

**PVP Ventures Ltd.**

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