

05.02.2020

To

<p><b>The General Manager,</b> Listing Operations- Department of Corporate Services. BSE Limited 'P J. Towers, Dalal Street, Fort, <b>Mumbai 400 001.</b></p> <p><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Stock Code: 532891</b></p>	<p><b>The Manager,</b> Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <b>Mumbai 400 051</b></p> <p><a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a> <b>Stock Code: PURVA</b></p>
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Dear Sir/ Madam,

Sub: Next Board Meeting on Friday, February 14, 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, February 14, 2020, *inter-alia*:

To consider and approve the Consolidated & Standalone un-audited Financial Results of the Company & its Subsidiaries for the quarter and nine months ended December 31, 2019.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary