

October 30, 2023

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

Dear Sir,

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

Pursuant to Regulation 29(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 Wednesday, November 08, 2023 through Video Conference to approve and consider the Unaudited financial results (Standalone & Consolidated) of the Company with Limited Review Report for the quarter ended September 30, 2023.

The trading window for the dealing in the securities of the Company for the insiders was closed on October 01, 2023 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**

**M Kumar  
Company Secretary & Compliance Officer**



PVP Ventures Ltd.

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**PVP VENTURES LIMITED**  
CIN : L72300TN1991PLC020122