

Date: 19-06-2023

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Mumbai-400001  
Scrip Code – 517556

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051  
Symbol: PVP

**Dear Sir/Madam,**

**Sub:** Intimation of cancellation of Board meeting scheduled to be held on June 22, 2023

In reference to our intimation dated June 19, 2023 under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled for 22<sup>nd</sup> June, 2023, stand cancelled due to unavoidable reasons.

The closure of trading window as intimated to the Stock Exchanges on June 19, 2023 will continue till the declaration of Unaudited Financial Results (Standalone & Consolidate) for the quarter ended June 30, 2023.

The Company will inform the Stock Exchanges the revised date of Board Meeting date in due course.

We request you to take record the same.

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