

Date: 24.11.2023

To

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir/ Madam,

**Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, November 29, 2023**

**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 Wednesday, November 29, 2023, *inter-alia*:

- To consider and approve the sponsorship of a Programme in the field of Advanced Management by the Company at Harvard Business School, USA for the Group CEO of the Company.

Kindly take the same on record.

Thanking you  
For **Puravankara Limited**

Sudip Chatterjee  
Company Secretary & Compliance Officer  
Membership No.: F11373