

November 03, 2022

To

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
Scrip Code: 517556	Symbol: PVP

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Intimation 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 the Meeting of the Board of Directors of the Company will be held on **Friday, November 11, 2022** 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, 2022.

The trading window for dealing in the securities of the Company for the insiders was closed on October 01, 2022 and will be opened after 48 hours from the declaration of results.

We request you to kindly note the same.

Thanking You.

Yours faithfully,

For PVP Ventures Limited

Karthikeyan Shanmugam
Chief Financial Officer



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com