WHERE YOU WANT TO BE



August 03, 2021

То	
The BSE Limited Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited "Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001	Mumbai - 400051
14.4	a 14
Scrip Code: 517556	Symbol: PVP

Dear Sir/Madam,

- Sub: Notice of Board Meeting for the quarter ended 30th June, 2021
- **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 & Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, August 11, 2021** through Video Conference to approve and consider the following;

- 1. The Unaudited financial results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter ended June 30, 2021.
- 2. Any other matter as decided by Board of Directors of the Company

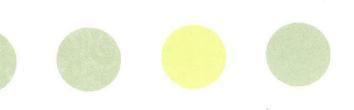
The trading window for dealing in the Company's shares by the insiders which was already closed from Thursday, July 01, 2021 shall be open only after completion of 48 hours from the declaration of unaudited financial results. The Company has intimated the same to the Stock Exchange on 30-06-2021.

Kindly take the above information on records.

Thanking You.

Yours faithfully, For PVP Ventures Empires

Ramyanka Yaday A



PVP Ventures Ltd.

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