

11.09.2020

To

<p><b>The General Manager,</b> Listing Operations- Department of Corporate Services. BSE Limited 'P J. Towers, Dalal Street, Fort, <b><u>Mumbai 400 001.</u></b></p> <p><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Stock Code: 532891</b></p>	<p><b>The Manager,</b> Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <b><u>Mumbai 400 051</u></b></p> <p><a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a> <b>Stock Code: PURVA</b></p>
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Dear Sir/ Madam,

Sub: Next Board Meeting on Wednesday, September 16, 2020

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The below mentioned matter was part of the agenda of meeting held on 11.09.2020 of which intimation was given on 08.09.2020. The matter was deferred to a later date and was stated in the outcome of the board meeting held on 11.09.2020. We hereby inform that the next Meeting of the Board of Directors of the Company will be held on Wednesday September 16, 2020, *inter-alia*:

- To consider and approve the proposal for issuance of unlisted, fully secured, redeemable, cumulative, non-convertible debentures by way of private placement in one or more tranches.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D  
Company Secretary