

June 27, 2022

To  
The Manager,  
Listing Department (Debt Market)  
BSE Limited, 25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Sub:** Intimation under Regulation 50(1), 52(1) and 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

**Ref:** Scrip Code: 956645 / 957900 – ISIN No. INE362A07021 / INE362A07039

Dear Sir / Madam,

Pursuant to the Regulation 50(1), 52(1) and 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, a meeting of the Board of Directors of the Company will be held on July 04, 2022 wherein a proposal will be placed to revisit the restated Debenture Trust Deed dated April 17, 2018 w.r.t repayment schedule and modalities of payment.

We request you to kindly take the same on record.

Yours truly,

**For PVP Ventures Limited**

**S. Rukmani,**  
**Company Secretary & Compliance**



**PVP Ventures Ltd.**

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