

Dt: 08.03.2019

To

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

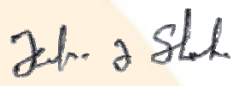
Ref: PVV Infra Ltd (Scrip Code: 536659).

With reference to the above subject, this is to inform the Exchange that the Meeting of the Board of Directors of M/s PVV Infra Ltd. will be held on Wednesday, the 13th March, 2019 at 11.00 A. M. at the Hyderabad Office of the company considering the following business:

1. Shifting of Registered Officer from Chennai (State of Tamil Nadu) to Vijayawada (State of Andhra Pradesh) (as per the Regional Director Chennai order dated 14th February, 2019).
2. To consider any other matter with the permission of the chair.

Thanking you.

Yours faithfully,
For PVV INFRA LIMITED


JATIN JASVANTLAL SHAH
DIRECTOR
(DIN 08304831)

