

WHERE YOU WANT TO BE[®]



To

Hyderabad
May 13, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window
Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Scrip Code: BSE – 517556; NSE – PVP

With reference to the above subject matter and pursuant to Regulation 29 of the SEBI Listing Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 23, 2016 at the Corporate Office of the Company situated at Hyderabad, *inter-alia*, to consider and approve the Audited financial results of the company for the quarter and year ended March 31, 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), the "Trading Window" for dealing in the securities of the Company is closed with effect from May 13, 2016 to May 25, 2016 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,
for PVP Ventures Limited

A handwritten signature in blue ink, appearing to read 'Prasad V. Potluri', written over a circular stamp.

Prasad V. Potluri
Chairman & Managing Director

PVP Ventures Ltd.

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