



WHERE YOU WANT TO BE®

To

November 2, 2017

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, November 13, 2017 at the Registered Office of the Company situated at Chennai, *inter-alia*, to consider and approve the Unaudited financial results of the company for the quarter/half year ended September 30, 2017.

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 November 3, 2017 to November 15, 2017 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,
for PVP Ventures Limited


D. Krishnamoorthy
CFO & Company Secretary

PVP Ventures Ltd.

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