

August 1, 2018

To  
**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 & Disclosures 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 Wednesday, August 8, 2018 at the Registered Office of the Company situated at Chennai, *inter-alia*, to consider and approve the following:

1. The Unaudited financial results of the company for the quarter ended June 30, 2018.
2. Raising funds for general corporate purposes viz., expansion of business and working capital requirements by way of Issue Debentures on private placement basis.

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 August 2, 2018 to August 9, 2018 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,  
for PVP Ventures Limited

  
Authorised Signatory



**PVP Ventures Ltd.**

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