

To

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax No.: 022-22722061

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Fax No.: 022-26598237/38

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 Tuesday, February 07th, 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 ended December 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 January 31, 2017 to February 09, 2017 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,

for PVP Ventures Limited



Prasad V. Potluri
Chairman & Managing Director

PVP Ventures Ltd.

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