

WHERE YOU WANT TO BE<sup>®</sup>



To

Hyderabad  
December 2, 2016

**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 Monday, December 12<sup>th</sup>, 2016 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 and half year ended September 30, 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 December 3, 2016 to December 14, 2016 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,  
for PVP Ventures Limited

**V. Ravi Kumar Reddy**  
Company Secretary

**PVP Ventures Ltd.**

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F: +91 40 6730 9988

**Regd. Office:** KRM Centre 9th Floor No. 2 Harrington Road Chetpet  
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

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