

WHERE YOU WANT TO BE®



To

Hyderabad
December 12, 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: Postponement of Board Meeting & Extension of Closure of Trading Window
Ref: Notice of Board Meeting dated December 2, 2016
Scrip Code: BSE – 517556; NSE – PVP

With reference to the above subject we wish to inform you that a Meeting of the Board of Directors of the Company which was scheduled to be held on Monday, December 12th, 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 has been postponed to December 14th, 2016 in view of adverse climatic conditions at Chennai(Cyclone Vardah).

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), the “Trading Window” for dealing in the securities of the Company will remain closed up to December 16, 2016.

Kindly take the above information on records.

Thanking You.

Yours faithfully,
for PVP Ventures Limited

A handwritten signature in black 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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