

July 29, 2020

To

To The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange Limited “Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, July 31, 2020** through Video Conference to approve and consider the following;

1. The Audited financial results of the Company with Auditor’s Report for the quarter and year ended March 31, 2020.
2. Resignation of Mrs. Sai Padma Potluri as Executive Director of the Company
3. Appointment of Mrs. P.J Bhavani as Non Executive & Non Independent Director of the Company
4. Appointment of Company Secretary
5. Any other matter as decided by Board of Directors of the Company

Kindly take the above information on records.

Thanking You.

Yours faithfully,

For PVP Ventures Limited

Sd/-

T N Madan

Chief Financial Officer

Note: This intimation is signed sd/-as authorised personals are away due to national wide lock down with respect to the COVID-19.

