

June 23, 2021

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
<b>Equity - Scrip Code:</b> 517556	<b>Equity - Symbol:</b> PVP

Dear Sir / Madam,

**Sub: Rectification of the Board Meeting as 22<sup>nd</sup> June 2021 ( typographical Error )- Outcome of the Board Meeting and Submission of financials results on 22<sup>nd</sup> June 2021.**

This is in reference to the above captioned subject, the Company has submitted the Outcome of Board Meeting held on June 22, 2021. The date of Board Meeting has erroneously mentioned as June 21, 2021 in the covering letter of the Outcome. With reference to the same Exchanges and Members are requested to consider the Board Meeting date as 22<sup>nd</sup> June 2021 and ignore the date mentioned in the letter submitted to Exchanges as quick results.

Kindly note the same and all the other documents and information submitted yesterday are correct except the above.

Kindly take the same as record.

Yours Faithfully,  
For PVP Ventures Limited

  
Ramyanka Yadav  
Company Secretary & Compliance Officer

Encl : As above

**PVP Ventures Ltd.**

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