

WHERE YOU WANT TO BE®



November 03, 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>Scrip Code:</b> 517556	<b>Symbol:</b> PVP

Dear Sir/Madam,

**Sub:** Notice of Board Meeting

**Ref:** Intimation under Regulation 29(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company has been scheduled to be held on **Thursday, November 11, 2021** through Video Conference, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter/half year ended September 30, 2021.

We request you to kindly note the same.

Thanking You.

Yours faithfully,  
**For PVP Ventures Limited**

**Karthikeyan Shanmugam**  
Chief Financial Officer

**PVP Ventures Ltd.**

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