

November 03, 2022

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 the Meeting of the Board of Directors of the Company will be held on **Friday, November 11, 2022** through Video Conference to approve and consider the Unaudited Financial results (Standalone & Consolidated) of the company with Limited Review Report for the quarter ended September 30, 2022.

The trading window for dealing in the securities of the Company for the insiders was closed on October 01, 2022 and will be opened after 48 hours from the declaration of results.

We request you to kindly note the same.

Thanking You.

Yours faithfully,

For PVP Ventures Limited

KARTHIKEYAN
SHANMUGAM

Digitally signed by KARTHIKEYAN
SHANMUGAM
Date: 2022.11.03 18:05:34 +05'30'

Karthikeyan Shanmugam
Chief Financial Officer

