

February 01, 2023

To

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange Limited "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

SUB: Intimation of Board Meeting under Regulation 29 & 50 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) & 50(1)(c) 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 **Monday, February 13, 2023** through Video Conference to approve and consider the Unaudited Financial Results (Standalone & Consolidated) of the Company with Limited Review Report for the quarter ended December 31, 2022.

The trading window for dealing in the securities of the Company for the insiders was closed w.e.f January 01, 2023 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

Thanking You

Yours faithfully,

For PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

PVP VENTURES LIMITED
CIN : L72300TN1991PLC020122