

WHERE YOU WANT TO BE[®]



Date: 21-04-2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Mumbai-400001
Scrip Code – 517556

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051
Symbol: PVP

Dear Sir/Madam,

Sub: Intimation of the Board meeting

Pursuant to the Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, a meeting of the Board of Directors of the Company will be held on Friday, April 28, 2023 inter-alia to consider and approve conversion of 5,000 14.5% Fully Convertible Debentures into Equity Shares of the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For PVP Ventures Limited

Derrin Ann George

Company Secretary & Compliance Officer



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