

**August 21, 2023**

To

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code:** 517556

National Stock Exchange of India Ltd  
"Exchange Plaza, Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
**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 is scheduled to be held on Thursday, August 24, 2023, *inter alia* to consider preferential issue, subject to shareholders approval by way of postal ballot.

Kindly take the above information on records.

Thanking You.

Yours faithfully,

**For PVP Ventures Limited**

**M Kumar**  
**Company Secretary**



**PVP Ventures Ltd.**

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