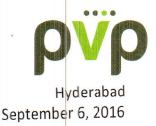
WHERE YOU WANT TO BE



То

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax No.: 022-22722061

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No.: 022-26598237/38

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window
Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015
Scrip Code: BSE – 517556; NSE – PVP

With reference to the above subject matter and pursuant to Regulation 29 of the SEBI Listing Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, September 14, 2016 at the Corporate Office of the Company situated at Hyderabad, *inter-alia*, to consider and approve the Unaudited financial results of the company for the quarter ended June 30, 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), the "Trading Window" for dealing in the securities of the Company is closed with effect from September 7, 2016 to September 16, 2016 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully, for PVP Ventures Limited

V. Ravi Kumar Reddy Company Secretary



PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Flaor 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