

Date: 19-09-2022

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: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book Closure for 31ST Annual General Meeting of the Company.

In terms of Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that, the Register of member of the Company will remained closed **from Monday, September 26, 2022 to Friday, September 30, 2022 (Both the dates inclusive)** for the purpose of Annual General Meeting ("AGM") of the Company. The register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Friday, September 23, 2022** only shall be entitled to avail the remote e-voting facility as well as voting in the AGM.

The 31st Annual General Meeting will be held on **Friday, September 30, 2022** through Video Conferencing / other audio-visual.

Kindly take the above information on records.

For **PVP Ventures Limited**

**Karthikeyan Shanmugam,
Chief Financial Officer**

Copy to

National Securities Depository Limited Trade World 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	The Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai – 400 013	KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Mandal, Hyderabad – 500 032.
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