

Date: 02/02/2024

To  
The Listing Compliance department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**Ref: Scrip Name- **PVVINFRA (scrip Code- 536659)**

With reference to the subject cited above, this is to inform the Exchange that meeting of Board of Directors of M/s. PVV Infra Ltd will be held on 12<sup>th</sup> February, 2024 (Monday) to consider and approve the following:

1. Unaudited financial results for the Quarter and Nine month ended 31.12.2023.
2. Limited Review report for the Quarter and Nine month ended 31.12.2023.

Any other matter with the permission of chair.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,  
For PVV INFRA LTD



**Akhilesh Kumar**  
Company Secretary & Compliance Officer