

**PVV Infra Ltd.**

**CIN No. L70102AP1995PLC111705**

**Corporate Office:** #404, 4th Floor, Lifestyle Building, My home Tycoon, Greenlands, Begumpet, Hyderabad 500016. Email id: info@pvvinfra.com  
www.pvvinfra.com



Date: 05/01/2024

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

**Sub: Intimation of the Board Meeting**

**Ref: Scrip Code: PVVINFRA | 536659**

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Friday, January 12, 2024 inter-alia:

1. To consider and approve the allotment of equity shares by way of conversion of warrants.

The above information will also be available on the website of the Company at [www.pvvinfra.com](http://www.pvvinfra.com)

This is for the information and records of the Exchange.

Thanking you

**For PVV Infra Limited**

**Akhilesh Kumar**  
**Company Secretary**