

Date: 16.01.2024

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
--	---

Dear Sir / Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, January 23, 2024

Ref: Regulations 29 & 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, January 23, 2024, *inter-alia* to:

- consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended December 31, 2023; and
- consider the proposal for payment of Interim Dividend on equity shares for the financial year 2023-24, if any.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the interim dividend, if any, has been fixed as Thursday, February 01, 2024.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Puravankara Limited**

Sudip Chatterjee
Company Secretary & Compliance Officer
Membership No.: F11373