

## May 17, 2024

То

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	National Stock Exchange of India Limited "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 517556	Symbol: PVP

## Subject: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024 through Video Conference to approve and consider the Audited financial results (Standalone & Consolidated) of the Company with Audit Report for the quarter & year ended March 31, 2024.

The trading window for the dealing in the securities of the Company for the insiders was closed on April 01, 2024 and will be opened after 48 hours from the declaration of results.

Kindly take the above information on records.

## **For PVP Ventures Limited**

Prasad V. Potluri Chairman & Managing Director



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