

PVV Infra Ltd.

CIN No. L70102AP1995PLC111705

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra – 400057
www.pvvinfra.com email : info@pvvinfra.com

PVV Infra Ltd.

Dt: 30.08.2019

To
BSE Limited
P J Towers Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure for Annual General Meeting.
Unit: PVV Infra Limited (Scrip Code: 536659)

With reference to the subject cited, this is to inform that the Registrar of members and the share transfer books of the Company will remain closed from 21.09.2019 to 27.09.2019. (both the days inclusive) for ensuing Annual General Meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For PVV Infra Ltd

Anand Malakar

ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

