

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



29th Jun 2020

To
BSE Limited
P J Towers, Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Cancellation of Board Meeting
Ref: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s PVV Infra Ltd which was scheduled to be held on 29th Jun, 2020 at 11.00 A.M. at Registered office of the Company has been cancelled due to non-completion of Books of Accounts.

Date of new board meeting to review the accounts will be intimated later.

Further, I request BSE to reopen the trading window in the securities of the Company is closed for the Director/Officer and Designated Employees of the company.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,
For **PVV INFRA LTD**

Mukesh Kumar Shaw

Mukesh Kumar Shaw
Company Secretary cum Compliance Officer

