

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



Date: 24th Jan, 2020

BSE Limited
P J Towers, Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 will be held on 29th January, 2020 at 2.00 P.M. at Registered office of the Company to consider and approve the following:

1. Allotment of Equity Share to non- promoters by conversion of Convertible Equity Share Warrants issued on 30th Jul 2018.
2. To consider the resignation of Mr. Purelli Sujit Reddy as Director of the Company.
3. Any other matter with the permission of chair.

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