

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: 4th Feb, 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 14th February, 2020 at 11.00 A.M. at Registered office of the Company to consider and approve the following:

1. Un-Audited financial results for the quarter and half year ended 31.12.2019.
2. Limited Review report for the Quarter ended 31.12.2019.
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