

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



25th Jul 2020

To
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 31st Jul, 2020 at 03.00 P.M. at Registered office of the Company to consider and approve the following:

1. To consider and approve Audited Financial results for the quarter and year ended 31.03.2020.
2. To consider the Audit Report for the year ended 31.03.2020.
3. Any other matter with the permission of chair.

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