

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



01.09.2020

To

BSE Limited

P J Towers, Dalal Street

Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Book Closure for Annual General Meeting

Ref: Scrip Name- PVV Infra Ltd (Scrip Code- 536659)

With reference to the subject above, this is to inform that the Register of Members and the share transfer books of the company will remain closed from 23.09.2020 to 30.09.2020 (both 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**

Mukesh Kumar Shaw



Mukesh Kumar Shaw

Company Secretary & Compliance Officer