

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



Dt: 28.06.2019

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window.
Ref: PVV Infra Ltd, Scrip Code: 536659

This is to inform that as per the Company's internal code for Prevention of Insider Trading (as amended w.e.f. 09.05.2015) the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 01.07.2019 and re-open 48 hours after the declaration of un-audited financial results of the Company for the first quarter ended on 30th June 2019.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the first quarter ended on 30th June, 2019 shall be intimated in due course of time.

This is for your information and necessary records.

Thanking you.

Yours faithfully,
For PVV Infra Ltd

A handwritten signature in black ink, appearing to read 'Anand Malakar'.

ANAND MALAKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



CC: TO All the Directors, Officers/Employees