

**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:01-11-2021

To  
The General Manager,  
BSE Limited,  
PJ. Towers, Dalal Street,  
Mumbai-400001.

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

**Ref: Scrip Name- M/s PVV Infra Limited (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 Limited** will be held on, Saturday, 6<sup>th</sup> November 2021 at 04.00 PM at registered office of the Company to consider and approve the following:

1. Audited Financial Results for the quarter ended 30.09.2021
2. Any Other matter with the permission of the chair.

This is for Information and records of Exchange.

Thanking You,

Yours Faithfully,

For **PVV Infra Limited**

A handwritten signature in black ink, appearing to read 'K. Z. A.', is written over a light blue circular background.

**Zameer Ahammed Kottala**

Director