Date: 29th Jan, 2020

To
BSE Limited
P J Towers, Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 read with 33(3) of SEBI (Listing Obligations 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 at the Board Meeting of Directors of M/s PVV Infra Ltd held on 29th January, 2020 at 2.00 P.M. at registered office of the company the following were duly considered and approve by the Board:

1. Allotment of 9,83,000 Equity Share @ Rs.10/- each at a premium of Rs.9/- each to 6 share warrants holders (non- promoters) by conversion of Convertible Equity Share Warrants issued on 30th Jul 2018. The list of allottees and other details are given below in Annexure 1.
2. Forfeiture of remaining 6,31,000 convertible equity share warrants of non-promoters who did not exercise the option of conversion of shares.
3. Resignation of Mr. Purelli Sujit Reddy as Director of the company was accepted and was duly discharged from his duties effective immediately.

The meeting of the Board commenced on 2:00 pm (IST) and concluded at 3:40 pm (IST).

This is for the information and records of the Exchange, please.

Thanking You.

Yours faithfully,
For PVV INFRA LTD

ANAND MALAKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Registered Office: Plot No. 42, D.No. 54-28/3-5, Opp: Gurudwara, Behind OBC Bank Gurunanak Colony, Vijaywada, Krishna - 520008, Andhra Pradesh. (Phone No. 0866-2544224)
LIST OF ALLOTEES OF 9,83,000 EQUITY SHARES @ Rs.10/- EACH AT A PREMIUM OF RS.9/- EACH.

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of Allottees of Equity Shares</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>P Subramanya Prasad</td>
<td>5,50,000</td>
</tr>
<tr>
<td>2</td>
<td>Sneha Ghanathe</td>
<td>88,000</td>
</tr>
<tr>
<td>3</td>
<td>Sonal Ghanathe</td>
<td>59,000</td>
</tr>
<tr>
<td>4</td>
<td>Ganga Ghanathe</td>
<td>88,000</td>
</tr>
<tr>
<td>5</td>
<td>Jatin Jaswantlal Shah</td>
<td>98,000</td>
</tr>
<tr>
<td>6</td>
<td>Purellu Srinivas Reddy</td>
<td>1,00,000</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>9,83,000</strong></td>
</tr>
</tbody>
</table>

For PVV INFRA LTD

ANAND MALAKAR
COMPANY SECRETARY & COMPLIANCE OFFICER