

28.07.2017

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> corp.relations@bseindia.com Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir/ Madam,

Sub: Next Board Meeting on Saturday, August 5, 2017

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held Saturday, August 5, 2017, *inter-alia*:

To consider and approve the Consolidated & Standalone Un-audited Financial Statements of the Company & its Subsidiaries for the quarter ended June 30, 2017.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer
M.N. 23290**PURAVANKARA LIMITED**Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel: +91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571**AN ISO 9001 COMPANY**