

WHERE YOU WANT TO BE®



To

April 12, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax No.: 022-22722061

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window
Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Scrip Code: BSE – 517556; NSE – PVP

With reference to the above subject matter and pursuant to Regulation 29 of the SEBI Listing Regulations 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, April 17, 2017 at the Registered Office of the Company situated at Chennai, *inter-alia*, to consider and approve the issue of Secured Non-Convertible Debentures on Private placement basis.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), the "Trading Window" for dealing in the securities of the Company is closed with effect from April 12, 2017 to April 19, 2017 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,
for PVP Ventures Limited

Prasad V. Potluri
Chairman & Managing Director

PVP Ventures Ltd.

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