

01.02.2017

General Manager – DCS

Listing Operations-Corporate Services Dept.
BSE Ltd.

Rotunda Building, 'P J. Towers,
Dalal Street, Fort,

Mumbai 400 001

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),

Mumbai 400 051.

Stock Code: PURVA

Dear Sir/ Madam,

Sub: Next Board Meeting on Friday, February 10, 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 on Friday, February 10, 2017, inter-alia:

To consider and approve the Consolidated & Standalone Unaudited Financial Statements of the Company & its Subsidiaries for the quarter ended December 31, 2016.

Kindly take the same on record & acknowledge.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer
M.N. 23290



PURAVANKARA LIMITED
(formerly **Puravankara Projects Limited**)

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
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