

01.12.2016

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: Re-scheduled - Next Board Meeting

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

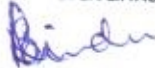
Further to the intimation dated November 25, 2016, we hereby inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, December 9, 2016, has been rescheduled to be held on Thursday, December 8, 2016.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Projects Limited



Bindu D

Company Secretary & Compliance Officer

M.N. 23290



Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 E-mail: info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY