

04.11.2019

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 Thursday, November 07, 2019

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 at a short notice on Thursday, November 07, 2019, *inter-alia*:

To consider and approve the Consolidated & Standalone un-audited Financial Results of the Company & its Subsidiaries for the quarter and half-year ended September 30, 2019.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary & Compliance Officer**PURAVANKARA LIMITED**