

August 8, 2017

To

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

cc_nse@nse.co.in

Stock Code: PURVA

Dear Sir / Madam,

Sub: Intimation of date of 31st Annual General Meeting (AGM) and book-closure and declaration

Ref: Regulation 30 (2) ; Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to the intimation on August 4, 2017, that the 31st Annual General Meeting ('AGM') of the Company for the year ended March 31, 2017, will be held on Tuesday, August 29, 2017, at 11.30 a.m., at The Taj West End Hotel, # 25, Race Course Road, Bengaluru – 560 001, along with the Notice of the 31st Annual General Meeting of the Company, we herewith state again that the Book Closure for the purpose of AGM and payment of Final Dividend, of Rs.2.25 (Rupees Two point two five only) (45%) to the shareholders is fixed as August 22, 2017 to August 29, 2017.

The cut-off date for voting entitlement is August 22, 2017.

As per the requirements of Regulation 42 of Listing Regulations, we hereby confirm that the Company will accept request for registration of transfers that are lodged with the Company upto the date of closure of the transfer books and save as provided in Regulation 40 of Listing Agreement will register such transfers forthwith; and unless the Exchange agrees otherwise, the Company will defer, until the transfer books have reopened, registration of any transfer which may be received after the closure of transfer books.

Kindly take this intimation on record.

Thanking you,

Yours sincerely

FOR PURAVANKARA LIMITED



Bindu D
Company Secretary
M.N. 23290



PURAVANKARA LIMITED (formerly Puravankara Projects Ltd.)

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AN ISO 9001 COMPANY