

05.05.2015

General Manager – DCS,

Listing Operations-Corporate Services Dept.
BSE Ltd.

1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577.

Tel 022 - 2272 1233 / 34 /022-22721121 /2375

Stock Code: 532891

By Courier

corp.relations@bseindia.com

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.

Fax No.022 26598237 / 38 26598347 / 48

Tel No.2659 8452 / 26598235 – 36 / 26598100

Stock Code: PURVA

By Courier

cmllist@nse.co.in

Dear Sir / Madam,

Sub.: 1. Next Board Meeting on Friday, the 15.05.2015.

2. Closure of Trading Window for dealing in securities of the Company

Ref.: 1. Clause 41(III)(a) of the Equity Listing Agreement

2. Regulation 3 of SEBI (Prohibition of Insider Trading) Regulations 1992.

1. Next Board Meeting:

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on **Friday** the **15.05.2015** at the **Corporate Office of the Company located at Bengaluru**, inter-alia:

- a) To consider and adopt the Consolidated & Standalone **Audited Financial Statements** of the Company & its Subsidiaries for the **Quarter and Twelve Months Ended 31.03.2015.**
- b) To Recommend a Dividend, if any.

2. Closure of Trading Window for dealing in securities of the Company

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, under the SEBI (Prohibition of Insider Trading) Regulations 1992, the Trading Window for dealing in the Shares of the Company shall remain closed for all Employees and Directors **From 06.05.2014 To 16.05.2014** (both days inclusive)

Kindly take the same on record & acknowledge.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED,

V P RAGURAM

COMPANY SECRETARY AND COMPLIANCE OFFICER

REG. NO.: A10702

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

05.05.2015

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