

07.05.2014

✓ **General Manager – DCS,**  
Listing Operations-Corporate Services Dept.  
BSE Ltd.  
1<sup>st</sup> 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](mailto: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](mailto:cmllist@nse.co.in)

Dear Sir / Madam,

**Sub.: 1. Next Board Meeting on Friday, the 16.05.2014**  
**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 **16.05.2014** 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 Year Ended 31.03.2014.
- (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 07.05.2014 To 16.05.2014** (both days inclusive)

Kindly take the same on record & acknowledge.

Thanking you,

Yours sincerely

**FOR PURAVANKARA PROJECTS LIMITED,**

*A. Anil Kumar A.*

**ANIL KUMAR A.**  
**CHIEF FINANCIAL OFFICER**



**Puravankara Projects Limited**

**Registered Office:** 130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350  
[www.puravankara.com](http://www.puravankara.com)

**AN ISO 9001 COMPANY**

CIN : L45200KA1986PLC051571  
E-mail id: [investors@puravankara.com](mailto:investors@puravankara.com)

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