

WHERE YOU WANT TO BE®



To

Hyderabad
October 28, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax No.: 022-22722061

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window
Ref: Clause 41 of the Listing Agreement
Scrip Code: BSE – 517556; NSE – PVP

With reference to the above subject matter and pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 6, 2015 at the Registered Office of the Company situated at Chennai, *inter-alia*, to consider and approve the Unaudited financial results of the company for the quarter ended September 30, 2015.

Further, in terms of the SEBI (Prohibition of Insider Trading Regulation), the "Trading Window" for dealing in the securities of the Company is closed with effect from October 28, 2015 to November 10, 2015 (Both days inclusive).

Kindly take the above information on records.

Thanking You.

Yours faithfully,
for PVP Ventures Limited

G S V Ranga
Head – Legal & Company Secretary

PVP Ventures Ltd.

Corp. Office: Plot No. 83 & 84 4th Floor Punnaiah Plaza Road No. 2
Banjara Hills Hyderabad - 500 034 T: +91 40 6730 9999
F: +91 40 6730 9988

Regd. Office: KRM Centre 9th Floor No. 2 Harrington Road Chetpet
Chennai - 600 031 T: +91 44 3028 5570 F: +91 44 3028 5571

info@pvpglobal.com | pvpglobal.com

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