

WHERE YOU WANT TO BE<sup>®</sup>



To

Hyderabad, May 17, 2014

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

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

Dear Sirs,

Sub: Notice of Board Meeting & intimation u/c.41 & Closure of Trading Window  
Scrip Code : BSE - 517556; NSE - PVP

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the May 28, 2014 at the Registered Office of the Company, inter-alia, to consider and approve the audited financial results of the company for the financial year ended March 31, 2014.

Further, you are requested to please note that in terms of Regulation 3.2.1 of the SEBI (Prohibition of Insider Trading Regulation), 1992 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed with effect from May 21, 2014 to May 29, 2014 (Both days inclusive). As a result, during the aforesaid period, trading in securities of the company by the Directors/ designated employees of the Company including their relatives is prohibited.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,  
for PVP VENTURES LIMITED  
(CIN: L72300TN1991PLC020122)

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