

WHERE YOU WANT TO BE®



July 28, 2014

The Listing Department
The Bombay Stock Exchange 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
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 Friday, the August 08, 2014 at the Registered Office of the Company, inter-alia, to consider and approve the un-audited financial results of the company for the first quarter ended June 30, 2014 and consider matters relating to the ensuing Annual General Meeting of the Company.

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 August 01, 2014 to August 09, 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 strictly 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

CIN:L72300TN1991PLC020122