

WHERE YOU WANT TO BE®



To

Hyderabad  
May 19, 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 Sirs,

**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, May 29, 2015 at the Corporate Office of the Company situated at Hyderabad, *inter-alia*, to consider and approve the Audited financial results of the company for the quarter and year ended March 31, 2015.

Further, you are requested to please note that 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 May 21, 2015 to June 02, 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

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