

30.07.2015

✓ **General Manager – DCS,**
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st 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

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

Dear Sir / Madam,

Sub.: 1. Next Board Meeting on Friday, the 14.08.2015
2. Closure of Trading Window for dealing in securities of the Company

Ref.: 1. Clause 41(III)(a) of the Equity Listing Agreement
2. SEBI (Prohibition of Insider Trading) Regulations 2015.

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 **14.08.2015** 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 Three Months Ended **30.06.2015**.
- b. To consider & fix a date to convene the **Annual General Meeting (AGM)** of the Shareholders of the Company and to issue Notice to the Shareholders accordingly.

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 2015, the Trading Window for dealing in the Shares of the Company shall remain closed for all the Directors & specified Employees, From **30.07.2015 to 16.08.2015** (both days inclusive).

Kindly take the same on record & acknowledge.

Thanking you,

Yours sincerely

FOR PURAVANKARA PROJECTS LIMITED



V P RAGURAM
COMPANY SECRETARY & COMPLIANCE OFFICER
REG. NO.: A10702

Encl.: a/a.

Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 E-mail: info@puravankara.com www.puravankara.com

AN ISO 9001 COMPANY

30.07.2015

General Manager – DCS,
Listing Operations-Corporate Services Dept.
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