

**PVV Infra Ltd.**

**CIN No. L70102AP1995PLC111705**

**Corporate Office:** #171, 17th Floor, ATLANTA Building,  
Jamnalal Bajaj Marg, Nariman Point,  
Mumbai- 400 021, Maharashtra  
www.pvvinfra.com email: info@pvvinfra.com



4<sup>th</sup> AUGUST, 2022

To  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

Sub: **Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

Ref: **Scrip Name- PVV Infra Ltd (scrip Code- 536659)**

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s PVV Infra Ltd will be held on 13<sup>th</sup> August, 2022 (Saturday) at 2:00 P.M. at Registered office of the Company to consider and approve the following:

1. Unaudited financial results for the quarter ended 30.06.2022.

Any other matter with the permission of chair.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,  
For **PVV INFRA LTD**

A handwritten signature in blue ink, appearing to read 'Akhilesh', written over a horizontal line.



**AKHILESH KUMAR**  
Company Secretary