

**PVV Infra Ltd.**

**CIN No. L70102AP1995PLC111705**

**Corporate Office:** No. 404, 4<sup>th</sup> Floor, My Home Tycoon,  
Life Style Building, Begumpet, Hyderabad, Telangana-500016  
www.pvvinfra.com email : info@pvvinfra.com

**PVV Infra Ltd.**

23<sup>rd</sup> June 2021

To  
BSE Limited  
P J Towers, Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 f1) (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 30<sup>th</sup> Jun, 2021 at 04.00 P.M. at Registered office of the Company to consider and approve the following:

1. Audited financial results for the quarter and year ended on 31.03.2021.
2. Appointment of Mr. Dr. L Subramanyam Naidu as a full time Company Secretary.
3. 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



K. Zameer Ahmed

KOTTALA ZAMEER AHAMMED  
Director