

Date: 24-08-2023

To
Listing Compliance department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Sub: Intimation of the Board Meeting**Ref: Scrip Code: PVVINFRA | 536659**

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Wednesday, August 30, 2023 inter-alia to consider and approve the following:

1. To appoint Mr. Tirumala Rao Kunderu (DIN – 06459338) as Director of the Company
2. To consider and fix the date, time and venue of 28th Annual general meeting and approve the Director's report along with annexures
3. To consider and approve Book closure for the purpose of the 28th Annual general meeting

The above information will also be available on the website of the Company at www.pvvinfra.com

This is for the information and records of the Exchange.

For PVV Infra Limited**Akhilesh Kumar**
Company Secretary