

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



6th February, 2023

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 14th February, 2023 (Tuesday) 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 31.12.2022.
2. Resignation of Director Mr. ANMOL SANJAY SINHA (DIN: 09505334).
3. Appointment of “**KOTA AND ASSOCIATES Chartered Accountants**” as the internal auditor of the company.

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', is written over a faint, light blue circular stamp.



AKHILESH KUMAR
Company Secretary