

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



21st MAY 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 30th MAY, 2022 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 31.03.2022.

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', is written over a light blue circular stamp.



AKHILESH KUMAR
Company Secretary