

7th May, 2023

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

Dear Sir/Madam,

Ref: Pursuant to the provision of Regulation 29 (1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Sub: Intimation of Board Meeting scheduled to be held on Sunday, 14th May, 2023

Scrip Name- **PVV INFRA LIMITED**
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 May, 2023 (Sunday) at 10:00 A.M. at Registered office of the Company to consider and approve the following:

1. Unaudited Financial results for the quarter ended 31.03.2023.
2. Appointment of Mr. Tirumala Rao Kunderu (DIN: 06459338) as an Additional Director.

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



AKHILESH KUMAR
Company Secretary