

To	
The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	National Stock Exchange Limited "Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
<b>Scrip Code:</b> 517556	<b>Symbol:</b> PVP

Dear Sir/Madam,

**Sub:** Revised Book Closure dates and the calendar of events regarding the 30<sup>th</sup> Annual General Meeting of the Company

**Ref:** Letter dated 11<sup>th</sup> August, 2021

With reference to the above cited subject, in continuation to our letter dated 11<sup>th</sup> August, 2021 regarding the Book Closure dates, we would like to bring to the notice of all the stakeholders the revised Book Closure dates and also the calendar events related to the 30<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 27, 2021 through Video Conferencing/ OAVM:

S. No	Event Description	Date of Event
1)	Cut-off date for E-voting (Registrar of members)	Monday, 20 <sup>th</sup> September, 2021
2)	Speakers Registration	Wednesday, 22 <sup>nd</sup> September, 2021 to Sunday, 26 <sup>th</sup> September, 2021
3)	Query posting	Wednesday, 22 <sup>nd</sup> September, 2021 to Sunday, 26 <sup>th</sup> September, 2021
4)	Book Closure Dates	Friday, 24 <sup>th</sup> September, 2021 to Monday, 27 <sup>th</sup> September, 2021
5)	Date and time of 30 <sup>th</sup> Annual General Meeting	Monday, 27 <sup>th</sup> September, 2021 @ 12:00 Noon
6)	Declaration of voting results	Within 48hrs of conclusion of AGM

Kindly take the above information on records.

For PVP Ventures Limited

  
Ramyanka Yadav K  
Company Secretary & Compliance Officer



**Copy to**

National Securities Depository Limited  
Trade World 4<sup>th</sup> Floor, Kamala Mills Compound,  
Lower Parel, Mumbai – 400 013

The Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 013.

**PVP Ventures Ltd.**

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