

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 29.08.2016

Dear Sir/ Madam,

Sub: Intimation of Revised Book closure dates for the purpose Annual General Meeting
Unit: PVV Infra Limited Scrip code: 536659
Ref: Our earlier letter dated 12.08.2016

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 23th September, 2016 to 30th September, 2016 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2016 at 10.30 a.m. at S No.5 Damodaran Street, Near Uma Complex And School Kellys, Kilpauk P.O. ,Chennai, Tamil Nadu- 600010.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For PVV Infra Limited

A handwritten signature in blue ink, appearing to read 'Navneet Kaur Virk', is written over a light blue circular stamp.

(NAVNEET KAUR VIRK)
DIRECTOR DIN NO: 03403617

CC to; National Securities Depository limited
Central Depository Services (India) Limited
Aarthi Consultants Private Limited