

Dt: 23.01.2017

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015
Unit: PVV Infra Limited (Scrip Code: 536659)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s PVV Infra Limited will be held on Tuesday, the 14th day of February, 2017 at 4.00 p.m. at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2016
2. Draft Limited review report for the quarter ended 31.12.2016
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For **PVV Infra Limited**

A handwritten signature in black ink, appearing to read 'Navneet Kaur Virk', written over a light blue horizontal line.

Navneet Kaur Virk
Director