

Date: 13-04-2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoj Towers,
Dalal Street,
Mumbai-400001

Scrip code: PVVINFRA | 536659**Subject: Intimation of the meeting of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 20, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In continuation to our letter dated March 30, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from April 1, 2024 onwards.

Further, the trading window shall remain closed up to 48 hours from the date of said financial results are made to public. This intimation is also being uploaded on the Company's website at www.nsil.net.in. Kindly take the note of the same in your records.

Thanking You**Yours Faithfully,****For PVV INFRA LIMITED****Akhilesh Kumar
Company Secretary & Compliance Officer**