



WHERE YOU WANT TO BE®

To

July 04, 2022

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

Dear Sir/ Ma'am,

**Sub: Outcome of Meeting of Board of directors under regulation 30 of the SEBI (Listing Obligation and disclosure Requirements) Regulation, 2015.**

Pursuant Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") as amended from time to time. we would like to inform that the board has approved conversion of 5,000 outstanding FCD's into 24,50,980 Equity shares at a conversion price of INR 204 per share pursuant to scheme of amalgamation sanctioned by the Honourable High Court of Madras dated April 25,2008.

Kindly note the Board Meeting concluded at 12.00 P.M

Yours Faithfully,  
For **PVP Ventures Limited**

*S. Rukmani*

**S. Rukmani**  
**Company Secretary & Compliance Officer**  
**Membership No F11703**

**PVP Ventures Ltd.**

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