

01.02.2018

To

<p>The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u></p> <p>corp.relations@bseindia.com Stock Code: 532891</p>	<p>The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u></p> <p>cc_nse@nse.co.in Stock Code: PURVA</p>
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Dear Sir/ Madam,

Sub: Next Board Meeting on Saturday, February 10, 2018

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held Saturday, February 10, 2018, *inter-alia*:

To consider and approve the Consolidated & Standalone Un-audited Financial results of the Company & its Subsidiaries for the quarter and nine months ended December 31, 2017.

Kindly take the same on record.

Thanking you

Yours sincerely

For Puravankara Limited



Bindu D
Company Secretary & Compliance Officer
M.N. 23290

PURAVANKARA LIMITED (formerly Puravankara Projects Ltd.)

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AN ISO 9001 COMPANY