

02.11.2017

To

The General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building, 'P J. Towers, Dalal Street, Fort,
Mumbai 400 001.

corp.relations@bseindia.com
Stock Code: 532891

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),
Mumbai 400 051

cc_nse@nse.co.in
Stock Code: PURVA

Dear Sir/ Madam,

Sub: Next Board Meeting on Saturday, November 11, 2017

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, November 11, 2017, *inter-alia*:

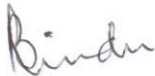
To consider and approve the Consolidated & Standalone Un-audited Financial Statements of the Company & its Subsidiaries for the quarter and half-year ended September 30, 2017.

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.)

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel: +91 80 2559 9000 / 4343 9999 Fax: +91 80 2559 9350
Email: info@puravankara.com URL: www.puravankara.com CIN: L45200KA1986PLC051571

AN ISO 9001 COMPANY