

18.04.2013

✓ **General Manager – DCS,**
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Rotunda Building, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 22723121 /22722037
22722041 /2061/22723719 /2039
Tel 022 - 2272 1233 / 34
Extn - 8247 1 8010 / 8014
Direct Tel: 022-22721121 /2375
Stock Code : 532891
By Courier

~~**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.~~

Fax No.022 26598237 / 38
022 26598347 / 48
Tel No.2659 8452 / 26598235-36
26598100
Stock Code : PURVA
By Courier

Dear Sir / Madam,

Sub.: Intimation of Record Date (RD) for the purpose of Interim Dividend to Minority Shareholders (Other Than Promoters & Promoter Group).
Ref.: Clause 16 of the Listing Agreement.

Further to our Letter Dt. 17.04.2013, we wish to inform that the Board of Directors have fixed **02.05.2013** as the Record Date (RD) for the purpose of payment of Interim Dividend to the Minority Shareholders (Other Than Promoters & Promoter Group).

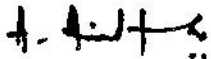
Certified True Copy of the Resolution passed by the Board on 17.04.2013 is attached herewith.

We would request you to take the aforesaid on record & acknowledge.

Thanking you,

Yours sincerely,

For Puravankara Projects Limited



Anil Kumar. A
Chief Financial Officer

Encl : a/a

Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bangalore - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350 www.puravankara.com

AN ISO 9001 COMPANY

18.04.2013

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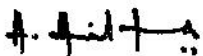
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Anil Kumar, A
Chief Financial Officer

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 17.04.2013 @ 11.30 A.M. AT NO.130/2, ULSOOR ROAD, BANGALORE - 560 042.

5. PAYMENT OF INTERIM DIVIDEND TO MINORITY SHAREHOLDERS (OTHER THAN PROMOTERS & PROMOTER GROUP):

The Chairman, Mr. Ravi Puravankara raised the subject of Interim Dividend to Minority Shareholders (other than the Promoter & Promoter Group) to reward the existing Shareholders who have stood invested in the Company for a long time. In light of the fact that the Company has performed exceedingly well for the Financial Year ended Mar'2013, the Chairman requested the Board to consider declaring Interim dividend to Minority Shareholders (other than Promoter & Promoter Group).

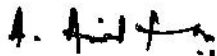
The Board deliberated the matter raised by the Chairman & felt that the subject of declaration of Interim Dividend for Financial Year ended Mar'2013 to the Public Shareholders (excluding Promoter & Promoters Group) was in line with the standards of governance that this Company has sought to achieve and was just a way of rewarding the loyalty of its Shareholders.

The following Resolution was unanimously passed,

RESOLVED THAT an Interim Dividend of **Rs. 2.50** per every Equity Share held in the Company by the public shareholders altogether numbering to **21,426,495** Equity Shares (other than Promoter & Promoter Group) amounting to **Rs. 53.57 Mn.** be and is hereby paid as an interim dividend to the public shareholders as on the **Record Date (RD)**.

RESOLVED FURTHER THAT the Record Date (RD) for the Purpose of Interim Dividend to the public shareholders (excluding the Promoters & their Relatives) be fixed as **02.05.2013**.

CERTIFIED TRUE COPY
For Puravankara Projects Ltd.



Chief Financial Officer