

18.08.2014

**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 Date of Annual General Meeting (AGM) & the Book Closure Period.**

We wish to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company & the relevant 'Book Closure Period' would be as stated hereunder:

Day, Date & Time	Monday, the 22.09.2014 @ 12.00 Noon
Place & Address	<i>The Taj West End Hotel, # 25, Race Course Road, Bengaluru- 560 001, India.</i>
Book Closure Period	16.09.2014 – 22.09.2014(both days inclusive).
Date of Payment of Dividend	On or before 30 days from the date of Declaration ( i.e. 22.09.2014).

Thanking you,

Yours sincerely,  
**FOR PURAVANKARA PROJECTS LIMITED**



**ANIL KUMAR. A**  
**CHIEF FINANCIAL OFFICER**

Encl : a/a

**CC: NSDL / CDSL/ LINK INTIME**

**Puravankara Projects Limited**

**Registered Office:** #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350  
**CIN: L45200KA1986PLC051571 E-mail: info@puravankara.com www.puravankara.com**

AN ISO 9001 COMPANY

18.08.2014

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