

December 30, 2019

To

The General Manager – DCS, Listing Operations-Corporate Services Dept. BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort, <u>Mumbai 400 001.</u> 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), <u>Mumbai</u> cc_nse@nse.co.in Stock Code: PURVA
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Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

This is to inform that as per the Company's 'Code of Conduct –as amended, the trading window for dealing in securities of the company is closed w.e.f. January 1, 2020, for the purpose of declaration of financial results of the company for the 3rd quarter ended December 31, 2019, for all Designated Persons of the Company, till 48 hours after disclosure of such financial results, on conclusion of the Board meeting to be held on or before February 14, 2020.

This is for your information and records.

Thanking you

Yours sincerely

For Puravankara Limited

Bindu D
Company Secretary