

20.05.2014

✓ General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577
Tel 022 - 2272 1233 / 34 /022-22721121 /2375
Stock Code: 532891
By Courier
corp.relations@bseindia.com

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 26598347 / 48
Tel No.2659 8452 / 26598235 – 36 / 26598100
Stock Code: PURVA
By Courier
cm1ist@nse.co.in

Dear Sir / Madam,

Sub.: Clarification on - Outcome of Board Meeting held on – 16.05.2014.
Ref.: Clause 20 , Clause 36 & Clause 41 of the Listing Agreement.

Further to our letter dt. 16.05.2014, we wish to clarify as hereunder :

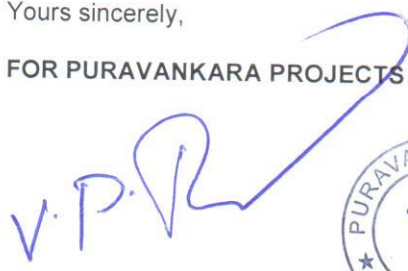
Dividend per Share is Rs. 1.92 and which works out to 38.40% on the Paid up value per share of Rs. 5.00 each.

The Board of Directors of the Company have recommended the aforesaid Dividend for the Year Ended 31.03.2014, to all the Shareholders, subject to the approval of the same at the Annual General Meeting (AGM) of the Company, to be held at a date to be notified by the Board in due course.

Thanking you,

Yours sincerely,

FOR PURAVANKARA PROJECTS LIMITED,


V P RAGURAM
COMPANY SECRETARY



Puravankara Projects Limited

Registered Office: 130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350

www.puravankara.com

AN ISO 9001 COMPANY

CIN : L45200KA1986PLC051571

investors@puravankara.com

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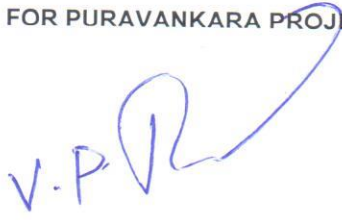
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