

20th February, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: PVR / 532689

**Sub: Notice of Board Meeting pursuant to Regulations 29(2), and 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that meeting of the Board of Directors of PVR Limited will be held on Friday, 28th February, 2020, inter-alia, to consider a proposal relating to declaration of Interim Dividend, if any, for the Financial Year 2019-20.

Further it is informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed on account of declaration of Interim Dividend, if any, for all designated employees for the period from February 21, 2020 to March 1, 2020 (both days inclusive) for trading in equity shares of the Company.

The Trading Window will open from March 2, 2020 for trading in equity shares. During this period, all connected persons including designated employees and their dependent family members are required not to deal in Company's equity shares.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that PVR Limited has fixed Saturday, March 7, 2020 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend on Fully Paid-up Equity Share Capital of the Company for the Financial Year 2019-20, if any, declared at the Board Meeting of the Company to be held on Friday, February 28, 2020. The said Interim Dividend shall be paid/dispatched within the prescribed period to those shareholders whose names appear:

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

T: +91 124 4708100 | F: +91 124 4708101 | W: www.pvrcinemas.com

Regd Office: 61, Basant Lok, Vasant Vihar, New Delhi 110057. CIN: L74899DL1995PLC067827

- a) as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Saturday, March 7, 2020 in respect of shares held in electronic form; and
- b) as Members in the Register of Members as on the close of business hours on Saturday, March 7, 2020, in respect of physical Shares.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **PVR Limited**

Pankaj Dhawan
Company Secretary cum Compliance Officer