

11<sup>th</sup> October, 2023

**National Stock Exchange of India Limited**

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

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVRINOX/532689**

**Sub: Notice of Board Meeting pursuant to Regulations 29, 33 and 52 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 INOX Limited is scheduled to be held on Thursday, the 19<sup>th</sup> October, 2023 *inter-alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the Second Quarter and half year ended on September 30, 2023.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **PVR INOX Limited**

**Mukesh Kumar**  
**SVP - Company Secretary**  
**& Compliance Officer**