

07th September, 2018

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: Intimation of cut-off date and Book Closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please be informed that the Wednesday, 19th September, 2018 has been fixed as the cut-off date to determine the shareholding of the members of the Company for the purpose of e-voting and physical poll to be carried out in the 23rd Annual General Meeting of the Company scheduled to be held on 27th September 2018 at 10.30 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi – 110038.

Further the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2018 (Thursday) to 27th September, 2018 (Thursday) (both days inclusive) for the said AGM of the Company and payment of dividend, if approved at the AGM.

The above is for your information and records.

Thanking You.

Yours Faithfully,
For **PVR Limited**



Pankaj Dhawan
Company Secretary cum Compliance Officer