

15<sup>th</sup> December, 2020



**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: 022-22722061/41/39/37

**Company Code: PVR / 532689**

**Notice of Board Meeting pursuant to Regulations 29 and 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulations 29(1)(d) and 50(2) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that the Board of Directors of our Company ("**Board**") is proposing to hold a meeting on December 18, 2020, to consider, *inter-alia*, subject to the approval of our shareholders and receipt of applicable regulatory approvals, raising of funds, in one or more tranches, through issue of equity shares or securities convertible into equity shares, and/or issuance of depository receipts including American depository receipts and global depository receipts or bonds including foreign currency convertible bonds or non-convertible debt instruments along with warrants, or any combination thereof, either by way of private placement (to such eligible person(s) as the Board may determine), pursuant to a preferential issue in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations"), or a qualified institutions placement in accordance with Chapter VI of ICDR Regulations or through any other permissible mode or any combination thereof of any of the above, subject to applicable laws.

Further, please note that the trading window for dealing in securities of the Company will be closed from December 16, 2020 upto December 20, 2020.

This is submitted for your kind information and necessary records.

Thanking You.

Yours faithfully,  
For **PVR Limited**

**Pankaj Dhawan**  
**Company Secretary cum Compliance Officer**

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.pvr cinemas.com

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