

08th June, 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: Outcome of the meeting of the Board of Directors

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the board of directors ("Board") of PVR Limited ("Company"), in its meeting held today June 8, 2020, *inter-alia* approved the fund raising of up to Rs. 300 crore through issuance of equity shares of face value of Rs. 10 each ("Equity Shares") on rights issue basis (as decided by the Board of Directors or the Fund Raise Committee) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("Rights Issue").

Further, the Board has authorized the Fund Raise Committee to proceed with Rights Issue and decide all other terms and conditions of the Rights Issue as may be required from time to time.

The Board meeting started at 2:00 PM (IST) and concluded at 04:30 PM (IST).

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **PVR Limited**



Pankaj Dhawan
Company Secretary cum Compliance Officer

PVR LIMITED

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