

02nd July, 2019

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: Book Closure dates under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Register of Members and the Share Transfer Books of the Company will remain closed from 18th July 2019 (Thursday) to 25th July, 2019 (Thursday) (both days inclusive) for the 24th Annual General Meeting 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