

Date: July 3, 2020

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: PVR

Scrip Code: 532689

Sub: Proposed meeting of the Board of Directors of PVR Limited (“Company”) to be held on July 6, 2020

Dear Sir/Madam,

This is further to our intimation dated June 8, 2020 informing about the approval of issue of equity shares of the Company (“**Equity Shares**”) by way of a rights issue (“**Rights Issue**”) to the eligible shareholders of the Company for an amount aggregating up to ₹30,000 lakhs (Rupees Thirty Thousand lakhs).

Pursuant to the requirements of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to intimate you that the Board of Directors is proposing to hold a meeting on July 6, 2020 to consider, decide and discuss, among other things, matter in connection with the Rights Issue, including the determination of rights issue price, record date, rights entitlement ratio etc.

This is submitted for your kind information and necessary records.

Thanking you.

Yours faithfully
For **PVR Limited**

Pankaj Dhawan
Company Secretary cum Compliance Officer