

26th December 2023

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: 022-22723121/1278

Company Code: PVRINOX/ 532689

Sub: Closure of Trading Window

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons of the Company, kindly note that Trading Window shall remain closed effective from January 1, 2024 till 48 hours (both days inclusive) after the financial results of the Company for the 3rd quarter ending as on 31st December, 2023 are declared by the Board of Directors.

This is for your information and to all concerned.

Kindly take the same on record.

Yours faithfully,

For PVR INOX Limited

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer