

05th 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: Disclosure of events or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our disclosure under Regulation 30 and filed with you on 11th March, 2020 regarding grant of 4,34,000 employee stock options approved by the Nomination & Remuneration Committee (NRC) in their meeting held on 11th March, 2020.

In this regard, please note that on account of the difficulties faced by the Company due to lock-down imposed by the Government of India and various other State Governments, above 4,34,000 employee stock options could not be granted to the employees of the Company.

Accordingly, NRC at the meeting held on today has withdrawn their previous approval for grant of 4,34,000 employee stock options.

This is for your information and record.

Thanking You.

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.

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