

13th January, 2022

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: Notice of Board Meeting pursuant to Regulations 29, 33 and 52 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that meeting of the Board of Directors of PVR Limited is scheduled for Friday, the 21st day of January, 2022 inter-alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the Third Quarter and period ended on December 31, 2021.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **PVR Limited**

Mukesh Kumar
SVP - Company Secretary
& Compliance Officer

PVR LIMITED

Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase III, Gurugram 122002 (Haryana) India.

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