

16<sup>th</sup> January, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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(2), 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 Thursday, the 24<sup>th</sup> day of January, 2019 at the Taj Coromandel, 37, Mahatma Gandhi Road, Chennai, Tamil Nadu 600034, inter-alia, to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2018.

The trading window as per Company's policy on Insider Trading shall remain closed from 16<sup>th</sup> January, 2019 to 26<sup>th</sup> January, 2019 both days inclusive.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **PVR Limited**

  


**Pankaj Dhawan**  
**Company Secretary Cum Compliance Officer**