

10th May, 2019

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: PVR / 532689

Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its Meeting held today also approved:

1. Convening of the 24th Annual General Meeting of the Company on Thursday 25th July, 2019 at 10.30 AM at The Mapple Emerald, Rajokri, NH-8, New Delhi – 110038.
2. Closure of Register of Members and Share Transfer Books from 18th July, 2019 (Thursday) to 25th July, 2019 (Thursday) (both days inclusive) to determine members entitled for payment of dividend subject to approval by the members of the Company in the forthcoming Annual General Meeting.

You are requested to kindly take the same on record and inform all concerned.

Thanking You.

For **PVR Limited**



Pankaj Dhawan
Company Secretary cum Compliance Officer