

31<sup>st</sup> December, 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 23<sup>rd</sup> day of January, 2020 inter-alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the third quarter ending on December 31, 2019.

The trading window shall remain closed from 01<sup>st</sup> January, 2020 to 25th January, 2020 as per Company's Insider Trading Policy.

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**

PVR LIMITED

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

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