

28 February, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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 the Meeting held today has declared and approved payment of Interim Dividend @ 4/- (Rupees Four only) per equity share of Rs 10/- each for the Financial Year 2019-20.

Further, as informed earlier, the Record date to determine the eligibility of members for payment of Interim Dividend is Saturday, March 7, 2020. Interim Dividend shall be paid/dispatched on or before 27th March, 2020 to those shareholders whose names appear:

- a) as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on Saturday, March 7, 2020 in respect of shares held in electronic form; and
- b) as Members in the Register of Members on Saturday, March 7, 2020 in respect of physical shares.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m.

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

Thanking You.

Yours faithfully,
For PVR Limited

Pankaj Dhawan
Company Secretary cum Compliance Officer

PVR LIMITED

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