

25th May, 2021

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

**Notice of Board Meeting pursuant to Regulations 29, 33, 50 and 52 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulations 29, 33, 50 and 52 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that meeting of the Board of Directors of PVR Limited is scheduled to be held on Wednesday, the 02nd June, 2021, *inter-alia*, to:

- a) Consider and approve audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2021; and
- b) Consider, amongst other things, if deemed appropriate, subject to shareholder's approval, raising of funds by way of Issue of Non-Convertible Debentures.

This is for your information and records.

Thanking You.

Yours faithfully,
For **PVR Limited**

Nitin Sood
Chief Financial Officer