

01st June, 2020

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 and 52 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29, 33 and 52 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended we wish to intimate you that meeting of the Board of Directors of PVR Limited is scheduled to be held on Monday the 8th June 2020 inter-alia to:

- (a) Consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2020.
- (b) consider, among other things, subject to receipt of applicable regulatory/statutory approvals, raising of funds by way of issue of equity shares of the Company of face value of Rs. 10/- each, which may include through a rights issue, public issue, preferential issue or qualified institutions placement as may be permitted under the applicable laws.

The above is for your kind 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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