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

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company have met various institutional investors on 5th February, 2019 in Mumbai and have further scheduled meetings with investors in Mumbai on 6th February, 2019.

Please note that no unpublished price sensitive information was shared or is proposed to be shared during the meeting(s).

This is for your information and records.

Thanking You.

Yours faithfully, For **PVR Limited**

Pankaj Dhawan

Company Secretary cum Compliance Officer

