

January 25, 2017

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 00
Fax: 022-22723121/1278

Company Code: PVR / 532689

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the First meeting of the Board of Directors of PVR Limited for the calendar year 2017 is scheduled to be held on Friday, 3rd day of February, 2017 at the Corporate Office of the Company, inter-alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended on 31st December, 2016.

The trading window shall remain closed from 26th January, 2017 to 05th February, 2017 both days inclusive, 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
Sr. VP-Secretarial