November 13, 2018

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 participated in the following meetings:

Date of Meeting(s)	Name of Fund/Company	Type of Meeting(s)	Venue of meeting(s)
12-Nov-18	Tantallon India Fund Sloane Robinson LLP	Two-on-one	Gurgaon
13-Nov-18	Halo Investment Management, London	One-on-one	

Please note that no unpublished price sensitive information was shared during the meeting(s).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

