

December 18, 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: Proposed meeting of the Board of Directors of PVR Limited ("Company")
to be held on 21st December, 2018**

Pursuant to the requirements of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to intimate you that the meeting of the Board of Directors of our Company ("**Board**") will be held on Friday the 21st December, 2018 to consider, among other things, subject to the approval of our shareholders and receipt of applicable regulatory approvals, raising of funds pursuant to an issue of, in one or more tranches, equity shares of the Company with a face value of ₹ 10 each (the "**Equity Shares**"), or securities convertible into Equity Shares, or non-convertible debt instruments along with warrants, or any combination thereof, to such eligible person(s) as the Board may determine in accordance with applicable law, pursuant to a preferential issue in accordance with Chapter V, or a qualified institutions placement in accordance with Chapter VI, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This is submitted for your kind information and necessary records.

Yours sincerely,

For **PVR Limited**




Pankaj Dhawan
Company Secretary cum Compliance Officer