

May 19, 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 - 400 001
Fax: 022-22722061/41/39/37

Company Code: PVR / 532689

Sub: Notice of Board Meeting pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that meeting of the Board of Directors of PVR Limited is scheduled for Tuesday, the 30th day of May, 2017 at the Corporate Office of the Company, inter-alia to:

1. Consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended on 31st March, 2017 and recommend the payment of final dividend, if any, on equity shares of the company.
2. Consider and recommend for the members' approval, the issue of Non-Convertible Debentures, if any, upto Rs. 500 Crores.
3. Consider and recommend for the members' approval, adoption of revised Memorandum & Articles of Association of the Company in accordance with Companies Act, 2013.
4. Consider and recommend for the members' approval, issue of 3,00,000 Options to Employees of the Company.

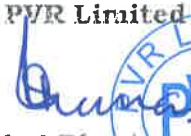
The trading window shall remain closed from 19th May, 2017 to 1st June, 2017 as per Company's Insider Trading Policy.

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

