

October 19, 2016

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 00
Fax: 022-22723121/1278

Company Code: PVR / 532689

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Sixth meeting of the Board of Directors of PVR Limited for the calendar year 2016 is scheduled to be held on Thursday, 27th day of October, 2016 at the Corporate Office of the Company, to inter-alia consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on 30th September, 2016.

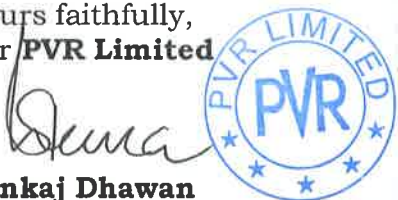
The trading window shall remain closed from 20th October, 2016 to 29th October, 2016 both days inclusive, as per Company's Insider Trading Policy.

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