

January 21, 2016

National Stock Exchange 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 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the First meeting of the Board of Directors of PVR Limited for the calendar year 2016 is scheduled to be held on Friday, 29th day of January, 2016 at the Corporate Office of the Company, to inter-alia, consider and approve standalone and consolidated un-audited financial results of the Company for the third quarter ended on 31st December, 2015.

The Company has decided that the trading window shall remain close from Thursday, 21st January, 2016 till Sunday, 31st January, 2016 for trading by Insiders. The trading window shall be opened from Monday, 1st February, 2016.

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