

May 18, 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 Third meeting of the Board of Directors of PVR Limited for the calendar year 2016 is scheduled to be held on Friday, 27th day of May, 2016 at the Corporate Office of the Company, to inter-alia, consider and approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Year ended on 31st March, 2016.

The trading window shall remain closed from 19th May, 2016 to 29th May, 2016 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