

April 26, 2018

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 Regulations 29(2), 33 and 52 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 Friday, the 4th day of May, 2018 at the Corporate Office of the Company, inter-alia to:

1. Approve Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2018 and recommend the payment of final dividend, if any, on equity shares of the company.
2. Recommend for the members' approval, issue of Non-Convertible Debentures, if any, up to Rs. 1,000 Crores.

The trading window shall remain closed from 26th April, 2018 to 06th May, 2018 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
Company Secretary cum Compliance Officer