

January 22, 2018

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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) and 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 Wednesday, the 31<sup>st</sup> day of January, 2018 at the Corporate Office of the Company to consider and approve, inter-alia, un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2017.

The trading window shall remain closed from 22<sup>nd</sup> January, 2018 till 2<sup>nd</sup> February, 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

