

July 21, 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 Y/R 33 & 50.

Dear Sir,

This is to inform you that the Fourth meeting of the Board of Directors of PVR Limited for the calendar year 2016 is scheduled to be held on Friday, 29th day of July, 2016 at the Corporate Office of the Company, to inter-alia:

- (1) Consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2016.
- (2) Recommend for the approval of members for the issue of Non-Convertible Debentures for a sum not exceeding Rs. 250 Crores.

The trading window shall remain closed from 21st July, 2016 to 31st July, 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

