

July 18, 2017

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 Regulation 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 26th day of July, 2017 at the Corporate Office of the Company, inter-alia, to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2017.

The trading window shall remain closed from 18th July, 2017 to 28th July, 2017 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

