January 30, 2015

National Stock Exchange 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: 022-22723121/1278

Company Code: PVR / 532689
Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its Meeting held on January 30, 2015 approved:

1. The Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended December 31, 2014.
   Please find enclosed a Statement containing Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended December 31, 2014 reviewed by the Audit Committee and duly signed by the Chairman cum Managing Director of the Company along with the copy of Limited Review Report received from S. R. Batliboi & Co. LLP, the Statutory Auditors of the Company.

2. Allotment of 1,32,000 Equity Shares of Rs. 10/- each against the same number of Options exercised by the employees of the Company pursuant to PVR ESOS 2012 Scheme of the Company.

   Further please note that the Company has entered into Share Purchase Agreement with L Capital Eco Ltd. On 29th January 2015 for purchase of their entire investment in equity and preference shares of PVR Leisure Limited.

You are requested to kindly take on record of the same and inform all concerned.

Thanking you,

Yours faithfully
For PVR Limited

PVR LIMITED PVR

Pankaj Dhawan
Sr. VP – Secretarial

Encl: A/a