

December 9, 2013

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

Sub: Output of Court Convened Meeting of Secured Creditors / Unsecured Creditors and Equity Shareholders

Dear Sir,

This is in reference to the Court Convened Meetings of the Secured Creditors, Unsecured Creditors and Equity Shareholders of the Company held on 7th December 2013 approving the arrangement embodied in the Composite Scheme of Amalgamation entailing merger of Vista Entertainment Limited, Growel Entertainment Limited, Nikmo Entertainment Limited, Odeon Shrine Multiplex Limited, Cinemax Motion Pictures Limited, Cinemax India Limited, Cine Hospitality Private Limited into PVR Limited which was unanimously approved by the Secured Creditors, Unsecured Creditors and Equity Shareholders of the Company in the respective court convened meetings held on 7th December 2013.

This is for your information and to all concerned.

Thanking you,

For PVR Limited


Pankaj Dhawan
Sr. VP – Secretarial

