

July 08, 2015

**National Stock Exchange Limited**

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

**Bombay Stock Exchange Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
PJ Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Fax: 022-22723121/1278

**Company Code: PVR / 532689**

**Sub: Notice of Board Meeting pursuant to Clause 41 of the Listing Agreement**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 22<sup>nd</sup> July, 2015 at the Corporate Office of the Company to inter-alia consider and approve standalone and consolidated un-audited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2015.


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**