

April 21, 2014

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

Bombay Stock Exchange 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: 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 Thursday, 29th May, 2014 to inter-alia consider and approve standalone and consolidated audited financial results of the Company for the financial year ended 31st March, 2014.

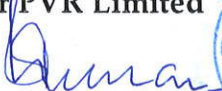
Please be informed that in addition to the above the Board shall discuss for recommendation of Dividend if any, fix the date of Book Closure and decide the date of Company's next Annual General Meeting.

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

