

October 14, 2015

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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: 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 Tuesday, 3rd November, 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 half year and second quarter ended 30th September, 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



Membership No.- F-3170
Address - 23C, Pocket - J & K,
Dilshad Garden, Delhi - 110095