January 29, 2016

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
Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its Meeting held on today approved:

1. The Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended on December 31, 2015.
   Please find enclosed a Statement containing Un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended on December 31, 2015 duly reviewed by the Audit Committee and 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 92,750 Equity Shares of Rs.10/- each at a premium of Rs. 190/- each share against the same number of Options exercised by the employees of the Company pursuant to PVR ESOS 2012.

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

Thanking you,

Yours faithfully
For PVR Limited

PVR LIMITED PVR

Pankaj Dhawan
Sr. VP - Secretarial
Encl: A/a