03rd September 2015

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: 022-22722061/41/39/37

Company Code: PVR / 532689

Sub: Intimation of cut-off date and Book Closure dates

Dear Sir / Madam,

Please be informed that the Tuesday, 22nd September 2015 has been fixed as the cut-off date to determine the shareholding of the members of the Company for the purpose of e-voting and physical poll to be carried out in the 20th Annual General Meeting of the Company scheduled to be held on 29th September 2015 at 10.30 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi – 110038. Further the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September 2015 to 29th September 2015 (both days inclusive) for the said AGM of the Company and payment of dividend, if approved at the AGM.

The above is for your information and records.

Thanking you,

Yours Faithfully
For PVR Limited

Pankaj Dhawan
Sr. VP-Secretarial
Membership No. F-3170
Address: 23-C, Block J&K
Dilshad Garden, Delhi- 110095

cc:-

1. **Central Depository Services (India) Limited,** Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Fort, Mumbai- 400 001

2. **National Securities Depository Limited,** Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013