

July 26, 2018

To,

Ms. Jyotsna
Deputy Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

Company Code: PVR

Sub: Intimation of Book Closure

Dear Sir/Madam,

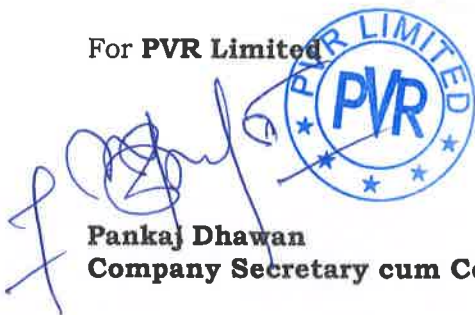
This is with reference to your e-mail dated 25th July, 2018. As informed earlier that Closure of Register of Members and Share Transfer Books from 20th September, 2018 (Thursday) to 27th September, 2018 (Thursday) (both days inclusive) to determine members entitled for payment of dividend subject to approval by the members of the Company in the forthcoming Annual General Meeting.

Please be informed that the purpose of the Book Closure is for Dividend and Annual General Meeting (both).

This is for your information and records.

Thanking You.

For **PVR Limited**



Pankaj Dhawan
Company Secretary cum Compliance Officer