25th June, 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

Dear Sir / Madam,

Please be informed that the Friday, 3rd July, 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 Extra Ordinary General Meeting of the Company scheduled to be held on 10th July, 2015 at 10.30 A.M. at Mapple Emerald, Rajokri, NH-8, New Delhi – 110038.

The above is for your information and records.

Thanking you,

Yours Faithfully
For PVR Limited

PVR LIMITED PVR

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