

17th May, 2019

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

Dear Sir,

This is with reference to your email dated 13th May, 2019 regarding book closure is for both the purpose of AGM and dividend.

Please note that Closure of Register of Members and Share Transfer Books from 18th July, 2019 (Thursday) to 25th July, 2019 (Thursday) (both days inclusive) is to determine members entitled for payment of dividend and also for 24th Annual General Meeting to be convened on Thursday, 25th July, 2019.

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

Thanking You.

For **PVR Limited**



Pankaj Dhawan

Company Secretary cum Compliance Officer