

May 29, 2015

**National Stock Exchange Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax: 022-26598237/38

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 today i.e 29<sup>th</sup> May, 2015 approved the following:

1. The Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2015.

Please find enclosed Audited Standalone and Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March 2015 duly signed by the Chairman cum Managing Director of the Company along with the Auditor's Report.

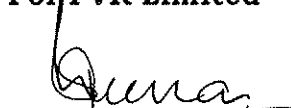
2. Dividend @ Re. 1/- per share of face value of Rs. 10/- each of the Company.
3. In-principal merger of PVR Leisure Limited (a wholly owned subsidiary of PVR Limited) along with Lettuce Entertain You Limited, with PVR Limited.

The Board adopted the "Code of Practices and procedures for fair disclosure of Unpublished Price Sensitive Information" as required under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations 2015 with immediate effect. A copy of Company's Code of Practices and procedures for fair disclosure of Unpublished Price Sensitive Information is also enclosed herewith.

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

Thanking you,

Yours faithfully  
**For PVR Limited**



**Pankaj Dhawan**  
**Sr. VP – Secretarial**

Membership No.- F-3170  
Address - 23C, Pocket – J & K,  
Dilshad Garden, Delhi - 110095



Encl: A/a