

January 21, 2016

**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 00  
Fax: 022-22723121/1278

**Company Code: PVR / 532689**

**Sub: Notice of Board Meeting pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the First meeting of the Board of Directors of PVR Limited for the calendar year 2016 is scheduled to be held on Friday, 29<sup>th</sup> day of January, 2016 at the Corporate Office of the Company, to inter-alia, consider and approve standalone and consolidated un-audited financial results of the Company for the third quarter ended on 31<sup>st</sup> December, 2015.

The Company has decided that the trading window shall remain close from Thursday, 21<sup>st</sup> January, 2016 till Sunday, 31<sup>st</sup> January, 2016 for trading by Insiders. The trading window shall be opened from Monday, 1<sup>st</sup> February, 2016.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking you,

Yours faithfully  
**For PVR Limited**



**Pankaj Dhawan**  
**Sr. VP-Secretarial**