

30th June, 2020

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

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: Closure of Trading Window

Dear Sir / Madam,

Pursuant to the notification of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective from 01st April 2019 read with Code of Conduct For Regulating, Monitoring and Reporting of Trading by Designated Persons of the Company, kindly note that Trading Window shall remain closed effective from July 1, 2020 till 48 hours (both days inclusive) after the financial results of the Company for the 1st Quarter ended on 30th June, 2020 are declared by the Board of Directors.

This is for your information and to all concerned.

Kindly take the same on record.

Yours faithfully

For PVR Limited

Pankaj Dhawan

Company Secretary cum Compliance Officer

PVR LIMITED

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