Date: October 29, 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 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

Re: Qualified institutions placement ("QIP" or "Issue") of equity shares of face value of ₹ 10 each (the "Equity Shares") to Qualified Institutional Buyers ("QIBs")

Sub: Outcome of the meeting of the Fund Raise Committee

Dear Sir,

We wish to inform you that in respect of the QIP, the Fund Raise Committee of the Company has, at its meeting today approved and adopted the placement document dated October 29, 2019 in connection with the QIP.

The QIP was opened on October 23, 2019 and the same was intimated to you pursuant to our letter on same date.

We request you to take the above on record pursuant to compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You.

For **PVR Limited**



Pankaj Dhawan Company Secretary cum Compliance Officer



BSE Limited