NOTICES

Notice No.	20230214-43	Notice Date	14 Feb 2023
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Inox Leisure Limited (Scrip Code: 532706)		

Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between INOX LEISURE LIMITED ("Transferor Company") and PVR LIMITED ("Transferee Company"), as sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench. INOX LEISURE LIMITED, has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of INOX LEISURE LIMITED to the Equity Shares of PVR LIMITED.

Trading Members are advised not to deal in the Equity Shares of INOX LEISURE LIMITED with effect from the under mentioned date:-

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
INOX LEISURE LIMITED (532706)	17/02/2023	As per the Scheme of Amalgamation as 17/02/2023 approved by the National Company Law DR-722/2022-2023 Tribunal , Mumbai Bench : -	
		Upon the Scheme becoming effective and in consideration of the Amalgamation of INOX LEISURE LIMITED;	
		PVR LIMITED shall issue and allot Equity Shares to the shareholders of INOX LEISURE LIMITED in the following share exchange ratio:	
		"3 (Three) Equity shares of PVR LIMITED having a face value of Rs.10/each to be issued as Fully Paid-Up, for every 10 (Ten) Fully Paid-Up Equity Shares of Rs.10/- each held by the shareholder of INOX LEISURE LIMITED ("Share Exchange Ratio")."	

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza Senior Manager – Listing Operations (CRD) February 14, 2023