



MHRIL/SE/ 2014-15/ 573

Date: 7th October, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window / Board Meeting

This is to intimate the date of next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on 30th October, 2014;

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	30 th October, 2014 (Thursday)
Purpose	Inter alia to consider and approve unaudited Financial Results for the quarter ended 30 th September, 2014 amongst other routine matters.

Further, we wish to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated employees has been closed from 1st October, 2014 to 31st October, 2014 (both days inclusive)

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited


Dipesh Shetty
Company Secretary

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Towers, 1st floor, 'A' wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
t: +91 22 3368 4722 f: +91 22 3368 4721 e: feedback@clubmahindra.com

www.clubmahindra.com

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road, Chennai - 600 002. t: +91 44 3988 1000 f: +91 44 3027 7778