



CKP LEISURE LIMITED

Date: 23/05/2018

To, National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

SUB: BOARD MEETING

Ref: NSE Symbol: CKPLEISURE

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, May 30, 2018** inter-alia to consider and approve following agendas:

1. To approve the audited financial results for half year and year ended March 31, 2018.
2. To consider any other matter with the permission of the chair and majority of Board of Directors.

Further as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider adopted by the Board of Directors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the trading window for dealing in the securities of the Company would remain closed for the designated persons from 24th May, 2018 to 1st June, 2018 (Both day inclusive).

Kindly take the note of the same records and acknowledge receipt.

For CKP Leisure Limited

Heta Vashi
Company Secretary & Compliance Officer



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