

14th June, 2018

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Scrip Code: INOXLEISUR

Dear Sir / Madam,

Sub: Notice of Board Meeting and closure of Trading Window for dealing in the securities of the Company.

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 18th June, 2018, inter alia;

- 1) to consider and approve appointment of Mr. Parthasarathy Iyengar, an associate Member of Institute of Company Secretaries of India, as a Company Secretary & Compliance Officer of the Company and
- 2) to approve Scheme of Amalgamation of Swanston Multiplex Cinemas Private Limited (a wholly-owned subsidiary of the Company) with INOX Leisure Limited.

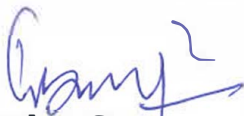
In accordance with the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company will remain closed from today, 14th June, 2018, till completion of 48 hours after the aforesaid information are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For INOX Leisure Limited



Kailash B. Gupta
Chief Financial Officer

