

15th May 2015

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 under Clause 41 of the Listing Agreement

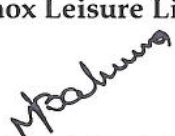
We hereby inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 25th May, 2015, inter alia, to consider and take on record, the Audited Financial Results of the Company, for the financial year ended on 31st March, 2015.

In accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, 18th May, 2015 till completion of 24 hours after the Audited Financial Results are submitted to the Stock Exchanges.

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

Thanking you.

Yours faithfully,
For Inox Leisure Limited


Miket Shashikant Bahuva
Company Secretary &
General Manager - Legal

