15th October 2015

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

Scrip Code: 532706

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: INOXLEISUR

Dear Sir / Madam,

Sub: Notice under Clause 41 of the Listing Agreement

Pursuant to 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 Friday, 23rd October, 2015, inter alia, to consider and take on record, the Un-audited Financial Results of the Company, for the quarter ended on 30th September, 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 today, i.e. Thursday, 15th October, 2015 till completion of 48 hours after the Un-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

Dhanraj Mulki
Vice President - Legal
& Company Secretary

