

31st August, 2016

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

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sir / Madam,

Sub: Notice of 17th Annual General Meeting of the Company and intimation regarding closure of Register of Members and Share Transfer Books

Dear Sirs,

We would like to inform you that Annual Report of the Company for the Financial Year 2015-16 including Notice of the 17th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Saturday, 24th September, 2016 at 12:00 Noon at Maple Hall, Hotel Express, Residency, 18/19, Alkapuri Society, Vadodara, containing the business to be transacted thereat has been placed on the Website of the Company at www.inoxmovies.com as required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the above, we would also like to give Notice under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share transfer Books of the Company will remain closed from Saturday, 17th September 2016 to Saturday, 24th September 2016 (both days inclusive) for the purpose of Seventeenth Annual General Meeting of the Company scheduled to be held on Saturday, 24th September, 2016 at 12:00 Noon at Maple Hall, Hotel Express, Residency, 18/19, Alkapuri Society, Vadodara.

We request you to kindly take record of the above information.

Thanking You,
Yours faithfully,
For Inox Leisure Limited


Dhanraj Mulki
Company Secretary &
Vice President – Legal

