

30th November 2015

To,
The Secretary
BSE Limited
Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India

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: Disclosure under Regulation 6 and Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at its meeting held on 23rd October, 2015 have adopted a policy for determination of material event and information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorized the Company Secretary of the Company to determine the materiality of an event and to make disclosure to the Stock Exchanges. Also, the Company Secretary of the Company is designated as Compliance Officer of the Company.

The contact details of the Company Secretary is given hereunder:

Name: Dhanraj Mulki

Address: Viraj Towers, 5th Floor, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400093

Telephone: +91 22 4062 6900 | Fax : +91 22 4062 6999

Email id: ghanraj.mulki@inoxmovies.com

Thanking you,

Yours faithfully,

For Inox Leisure Limited



Dhanraj Mulki
**Vice President – Legal
& Company Secretary**

