7 January, 2015

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Stock 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
Stock 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 Friday, 16 January, 2015, inter alia, to consider and take on record, the Unaudited Financial Results of the Company, for the quarter ended on 31st December, 2014.

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 Thursday, 8th January 2015 to Saturday, 17th January 2015 (both days inclusive).

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