ClubMahindra

May 20, 2017

MHRIL/SE/17-18/293

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: MHRIL

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 533088

Dear Sir,

Subject: Intimation for the Date of the Annual General Meeting (AGM) and Book Closure for AGM & declaration of dividend

This is to inform you that the Board of Directors of the Company at their Meeting held on Friday, May 19, 2017, has inter alia fixed the date for 21st AGM of the Company, which will be held on **Wednesday, August 2, 2017** and approved the closure of the Register of Members and Share Transfer Books of the Company from **Wednesday, June 7, 2017 to Friday, June 9, 2017** (both days inclusive) for the purposes of 21st AGM and declaration of dividend.

The dividend on Equity Shares, if declared at the ensuing AGM, will be credited / dispatched on or after August 3, 2017, to those members whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on close of the Business hours on Tuesday, June 6, 2017.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**

Mahindra Holidays & Resorts India Ltd. Mumbai 400 018

Dinesh Shetty
General Counsel & Company Secretary

Mahindra Holidays & Resorts India Limited
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