



MHRIL/SE/ 2014-15/640
Date: 30th June, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

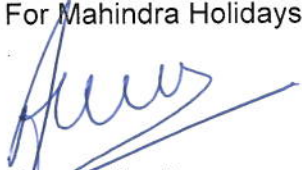
Sub: Intimation of Closure of Trading Window

This is to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons in terms of the Share Dealing Code formulated and adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will be closed from July 1, 2015 till the forty eight hours after the completion of the Meeting of Board of Directors to be announced in due course.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited



Dinesh Shetty
Head Legal & Company Secretary

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Towers, 1st floor, 'A' wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018
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