



April 20, 2021

MHRIL/SE/21-22/6

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/ Madam,

Sub: Notice of the Board Meeting to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2021

This is to intimate the date of the next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled to be held on Monday, May 3, 2021.

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| Company | Mahindra Holidays & Resorts India Limited |
| Scrip Code | MHRIL/533088 |
| Board Meeting date | Monday, May 3, 2021 |
| Purpose | Inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2021 |

Further, vide our Letter No. MHRIL/SE/20-21/103 dated March 31, 2021, we had intimated the Stock Exchanges that the trading window for the purpose of trading in the shares of the Company by its Designated Persons would remain closed from April 1, 2021 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary

Mahindra Holidays & Resorts India Limited

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