July 23, 2021

MHRIL/SE/21-22/40

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Kindly refer to our letter No. MHRIL/SE/21-22/34 dated July 12, 2021 intimating that the 25th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, August 17, 2021.

Further to the above, we wish to inform you that, it is now proposed to re-schedule the date of 25th AGM to a later date and the revised date shall be intimated after the conclusion of the Board Meeting scheduled to be held on Thursday, July 29, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Tower, 1st Floor, "A' Wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
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