

August 30, 2021

MHRIL/SE/21-22/56

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: Fixation of Record Date for the purpose of issue of Bonus Equity Shares

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations"), please find below the information relating to the fixation of Record Date for the issue of Bonus Equity Shares by the Company:

Symbol	Type of Security	Record Date	Purpose
BSE - 533088 NSE - MHRIL	Equity Shares	Thursday, September 9, 2021	Issue of Bonus Equity Shares in the ratio of 1:2 i.e. 1 (One) Bonus Equity Share of Rs.10/- each for every 2 (Two) existing fully paid-up Equity Shares held as on the Record Date, subject to approval of the Shareholders of the Company at the forthcoming Annual General Meeting scheduled to be held on September 1, 2021.

The aforesaid information will also be disclosed on the website of the Company www.clubmahindra.com.

Kindly take the same on record and display the same on the website of Stock Exchange.

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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