



MHRIL/SE/ 2015-16/
Date: 30th September, 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 Board Meeting / Closure of Trading Window

This is to intimate the date of next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on 27th October, 2015;

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	27 th October, 2015 (Tuesday)
Purpose	Inter alia to consider and approve unaudited Financial Results for the quarter/half year ended 30 th September, 2015 amongst other routine matters

In view of the above, the trading window for the purpose of trading in the shares of the Company by its Designated Persons will remain close from 1st October, 2015 to 29th October, 2015

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited


Dinesh Shetty
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

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