



MHRIL/SE/ 2015-16/623
Date: 27th April, 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: Re-scheduling of Board Meeting/Intimation of extension of Trading Window Closure
Ref: Our Letter dated 31st March, 2015

This is to intimate that the Meeting of the Board of Directors of Mahindra Holidays & Resorts India Limited (MHRIL) to adopt the Annual Accounts which was scheduled to be held on 1st May, 2015 has now been re-scheduled and will be held on 18th May, 2015.

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	18 th May, 2015 (Monday)
Purpose	Inter alia to consider and approve Audited Annual Financial Results of the Company and recommend dividends, if any, for the year ended 31 st March, 2015 besides 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 employees will remain close till 20th May, 2015.

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

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