



MHRIL/SE/ 2015-16/ 643  
Date: 10<sup>th</sup> July, 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

Ref: Letter dated 30<sup>th</sup> June, 2015

This is to intimate the date of next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on 28<sup>th</sup> July, 2015;

Company	Mahindra Holidays & Resorts India Limited
Scripe Code	MHRIL/533088
Board Meeting date	28 <sup>th</sup> July, 2015 (Tuesday)
Purpose	Inter alia to consider and approve unaudited Financial Results for the quarter ended 30 <sup>th</sup> June, 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 till 30<sup>th</sup> July, 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  
Corporate Office: Mahindra Towers, 1<sup>st</sup> floor, 'A' wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018  
t: +91 22 3368 4722 f: +91 22 3368 4721

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