



ClubMahindra

MHRIL/SE/NSE/2014-15/
Date: 18th April, 2014

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Intimation of Board Meeting

This is to intimate the date of next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on 6th May, 2014;

Company	Mahindra Holidays & Resorts India Limited
NSE Symbol	MHRIL
Board Meeting date	6 th May, 2014 (Tuesday)
Purpose	Inter alia to consider and approve Audited Annual Financial Results of the Company and recommend dividend, if any, for the year ended 31 st March, 2014 amongst other routine matters.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited

Dinesh Shetty
Company Secretary

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Towers, 1st floor, 'A' wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.

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www.clubmahindra.com **CIN : L55101TN1996PLC036595**

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