



MHRIL/SE/ 2014-15/ 582
Date: 31st December, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip: MHRIL

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Dear Sir,

Sub: Intimation of Closure of Trading Window / Board Meeting

This is to intimate the date of next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on 22nd January, 2015;

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	22 nd January, 2015 (Thursday)
Purpose	Inter alia to consider and approve Unaudited Financial Results for the quarter ended 31 st December, 2014 amongst other routine matters.

Further, we wish to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated employees shall be closed from 1st January, 2015 to 23rd January, 2015 (both days inclusive).

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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