



MHRIL/SE/15-16/626
Date: 15th May, 2015

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, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Dear Sir,

Sub: Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of conduct to regulate, monitor and report share trading by insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8 and Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors has adopted the following codes to be effective from 15th May, 2015:

- a) Code of practices and procedures for fair disclosure of unpublished price sensitive information and
- b) Code of conduct to regulate, monitor and report share trading by insiders

As required under the said Regulations, the code of practices and procedures for fair disclosure of unpublished price sensitive information is being uploaded on the Company's website.

Kindly take on record the same.

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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