

4th September 2015



To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

To, 120/31
The Manager
✓ **National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sir / Madam,

Sub: Notice of Book Closure under Clause 16 of the Listing Agreement

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share transfer Books of the Company will remain closed from Tuesday, 22nd September 2015 to Monday, 28th September 2015 (both days inclusive) for the purpose of Sixteenth Annual General Meeting of the Company scheduled to be held on Monday, 28th September 2015 at 11.00 a.m., at Maple Hall, Hotel Express, Residency, 18/19, Alkapuri Society, Vadodara.

Thanking you.

Yours faithfully,
For Inox Leisure Limited

Dhanraj Mulki
**Vice President – Legal
& Company Secretary**

INOX LEISURE LTD.

5th Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 093, India.
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