

31st August 2015



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

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: Takeover of operations of Multiplex Cinema Theatre located near Adalaj, Gandhinagar Sarkhej Highway, Near Tri Mandir, Gandhinagar - 380 055.

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that, the Company has taken over operations of Multiplex Cinema Theatre located near Adalaj, Gandhinagar Sarkhej Highway, Near Tri Mandir, Gandhinagar - 380 055 having 3 Screens and 1308 seats with effect from today i.e. Monday, 31st August, 2015.

INOX is now present in 54 cities with 99 multiplexes, 383 screens and 1,01,349 seats.

This is for the information of your members.

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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