7 August, 2015

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

Scrip Code: 532706

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

Scrip Code: INOXLEISUR

Dear Sir / Madam,

Sub: Clause 30 of Listing Agreement.

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Miket Shashikant Bahuva – Company Secretary & General Manager – Legal and Compliance Officer of the Company has resigned from the services of the Company with effect from the close of working hours of 7th August 2015.

In accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed till Sunday 9 August, 2015.

Thanking you.

Yours faithfully,
For Inox Leisure Limited

Upen Shah
Chief Finance Officer
& Head – Legal