

29 August, 2015



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

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: 532706**

**Scrip Code: INOXLEISUR**

Dear Sir / Madam,

**Sub: Clause 30 and Clause 47 (a) of Listing Agreement.**

Pursuant to Clause 30 and Clause 47 (a) of the Listing Agreement, we wish to inform you that Mr. Dhanraj Mulki has been appointed as a Company Secretary & Compliance Officer of the Company.

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 Monday, 31<sup>st</sup> August, 2015.

Thanking you.

Yours faithfully,  
**For Inox Leisure Limited**

Upen Shah  
**Chief Finance Officer  
& Head – Legal**

