



ClubMahindra

January 20, 2020

MHRIL/SE/19-20/123

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Scrip Code: MHRIL**

Department of Corporate Services  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting / Closure of Trading Window**

This is to intimate the date of the next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on Saturday, February 1, 2020.

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	Saturday, February 1, 2020
Purpose	Inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2019, amongst other routine matters.

Further, vide our letter No. MHRIL/SE/19-20/113 dated December 24, 2019, we had intimated the Stock Exchanges that the trading window for the purpose of trading in the shares of the Company by its Designated Persons would remain closed from January 1, 2020 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For **Mahindra Holidays & Resorts India Limited**

Dhanraj Mulki  
General Counsel & Company Secretary



**Mahindra Holidays & Resorts India Limited**

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