



January 18, 2019

MHRIL/SE/18-19/529

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,

Sub: Intimation of Board Meeting / Closure of Trading Window

This is to intimate the date of next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on Wednesday, January 30, 2019.

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|--------------------|---|
| Company | Mahindra Holidays & Resorts India Limited |
| Scrip Code | MHRIL/533088 |
| Board Meeting date | Wednesday, January 30, 2019 |
| Purpose | Inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018, amongst other routine matters. |

Further, vide our letter No. MHRIL/SE/18-19/524 dated December 28, 2018, 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, 2019 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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