

July 26, 2018

MHRIL/SE/18-19/474

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 Thursday, August 2, 2018.

Company Mahindra Holidays & Resorts India Limited

Scrip Code MHRIL/533088

Board Meeting date Thursday, August 2, 2018

Purpose Inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2018, amongst other routine matters.

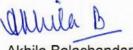
Further, vide our letter No. MHRIL/SE/18-19/462 dated June 30, 2018, we had intimated the Stock Exchanges that the trading window for the purpose of trading in the shares of the Company by its Designated persons would remain closed from July 1, 2018 till 48 (Forty Eight) hours after the conclusion of the above mentioned Board Meeting.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For Mahindra Holidays & Resorts India Limited



(N)

Akhila Balachandar Chief Financial Officer



Mahindra Holidays & Resorts India Limited

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