



May 15, 2019

MHRIL/SE/19-20/13

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: Outcome of Board Meeting held on Wednesday, May 15, 2019

This is to inform you that the Board of Directors at their meeting held today i.e. May 15, 2019 has:

1. Considered and approved the Standalone Audited Financial Results for the fourth quarter and financial year ended March 31, 2019 and Consolidated Financial Results for the financial year ended March 31, 2019.

Accordingly, the said results are enclosed together with the Auditors' Reports, declaration confirming that the Audit Reports are with an unmodified opinion and the Press Release issued by the Company.

The results are being uploaded on the Company's website www.clubmahindra.com and will also be available on the website of the Stock Exchange(s) namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2. Approved the re-appointment of Mr. Kavinder Singh as the Managing Director & CEO of the Company for a further period of five years commencing from November 3, 2019 to November 2, 2024, subject to approval of members at the ensuing Annual General Meeting ("AGM").
3. Approval of the shareholders will also be sought at the ensuing AGM for the:
 - (a) Re-appointment of Mr. Rohit Khattar and Mr. Sanjeev Aga as Independent Directors for a further period of 5 consecutive years each commencing from 26th August, 2019 to 25th August, 2024.
 - (b) Re-appointment of Mr. Sridar Iyengar as Independent Director for a further period of 3 consecutive years each commencing from 26th August, 2019 to 25th August, 2022.
 - (c) Re-appointment of Mr. Cyrus Guzder for a further period of 2 consecutive years commencing from 26th August, 2019 to 25th August, 2021.
4. The 23rd AGM of the Company will be held on Wednesday, July 31, 2019.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 25, 2019 to Wednesday, July 31, 2019 (both days inclusive) for the purpose of 23rd AGM.

Mahindra Holidays & Resorts India Limited

Corporate Office : Mahindra Towers, 1st Floor, 'A' Wing, Dr. G. M. Bhosle Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018
t: + 91 22 3368 4722. f: + 91 22 3368 4721

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road. Chennai - 600 002 t +91 44 3988 1000 f : + 91 44 3027 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595





Club**Mahindra**

The meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 6.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Mahindra Holidays & Resorts India Limited**

Dhanraj Mulki
General Counsel & Company Secretary



Encl: a/a

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