



March 28, 2016

MHRIL/SE/15-16/735

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 Closure of Trading Window

We would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated employees shall remain closed from April 1, 2016 till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors to be held for considering the Audited Financial Results for the year ending March 31, 2016.

The date of the Board Meeting for the aforementioned purpose shall be intimated to you separately.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For **Mahindra Holidays & Resorts India Limited**


Dinesh Shetty
General Counsel & Company Secretary



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
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