



ClubMahindra

23 APR 2018

MHRIL/SE/18-19/437

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 Tuesday, May 8, 2018.

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	Tuesday, May 8, 2018
Purpose	Inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2018, and to consider dividend, if any, for the Financial Year 2017-18, amongst other routine matters.

Further, vide our letter No. MHRIL/SE/2017-18/430 dated March 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 April 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**


Kavinder Singh
Managing Director & CEO



Mahindra Holidays & Resorts India Limited

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