



May 3, 2017

MHRIL/SE/ 2017-18/280

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 Friday, May 19, 2017.

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	Friday, May 19, 2017
Purpose	inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2017 and to consider recommendation of dividend, if any, for the financial year 2016-17, amongst other routine matters.

Further, vide our letter No. MHRIL/SE/16-17/265 dated March 30, 2017, 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, 2017 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**

Dinesh Shetty  
General Counsel & Company Secretary



**Mahindra Holidays & Resorts India Limited**

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