



May 5, 2020

MHRIL/SE/20-21/4

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 / Madam,

Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we wish to inform you that the Board Meeting of Mahindra Holidays & Resorts India Limited (“the Company”) is scheduled to be held on Saturday, May 9, 2020 to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020.

Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till May 15, 2020, the Company shall not publish notice of the aforesaid Board Meeting in the newspapers.

Further, vide our letter No. MHRIL/SE/19-20/150 dated March 27, 2020, 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, 2020 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**

Dhanraj Mulki
General Counsel & Company Secretary

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Tower, 1st Floor, 'A' Wing, Dr. G.M.Bhosle Marg, P.R.Kurane Chowk, Worli, Mumbai - 400 018.
t: +91 22 3368 4722

Registered Office : Mahindra Tower, 2nd Floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3988 1000 f +91 44 3027 7778
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L55101TN1996PLC036595