West Leisure Resorts Limited

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane-421306 Tel. No.: 0251 – 2352387 E-mail Id: ho@hawcoindia.com CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co

3rd September, 2024

To,

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sub: Book Closure/Record Date

Dear Sirs,

Name of the Company : West Leisure Resorts Limited

Security Code	Type of Security	Book Closure From To		Record Date	Purpose
538382	Equity Shares	29.09.2024	30.09.2024	28.09.2024	Payment of Dividend for 2023-2024 (Subject to approval of Members)

Vaibhav Dodia Company Secretary & Compliance Officer

Ref: ISIN: INE266P01017

Cc: 1) Link Intime India Pvt Ltd C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083

- 2) National Securities Depository Ltd Trade World, 4th Floor, 'A' Wing Kamla Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013
- Central Depository Services (India) Ltd
 25th Floor, Marathon Futurex,
 N M Joshi Marg, Lower Parel (East),
 Mumbai 400 013