



May 8, 2019

MHRIL/SE/19-20/10

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 Wednesday, May 15, 2019.

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	Wednesday, May 15, 2019
Purpose	Inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019, amongst other routine matters.

Further, vide our letter No. MHRIL/SE/18-19/546 dated March 28, 2019, 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, 2019 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**

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