

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.in

9th May, 2024

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re: Notification of Board Meeting of the Company to consider interalia Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 17th May, 2024 to consider interalia the following:

- a) audited financial results of the Company for the quarter and year ended 31st March 2024; and
- b) proposal for recommendation of dividend on equity shares.

Further, in continuation to our intimation dated 27th March, 2024 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 17th May, 2024.

Thanking you,

Yours faithfully,
For **West Leisure Resorts Limited**

Vaibhav Dodia
Company Secretary & Compliance Officer