

January 28, 2015

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Scrip Code: INOXLEISUR

Dear Sir / Madam,

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Analyst / Institutional Investor Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has scheduled a Conference call for analyst and investors on Thursday, 4th February 2016 at 5.00 p.m. Further details in respect of the same are attached herewith.

A copy of Investor Presentation will be sent in due course and will also be disclosed on the Company's website at www.inoxmovies.com.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Inox Leisure Limited

Dhanraj Mulki

Vice President - Legal & Company Secretary

Encl.: As above.











Axis House, C-2, Wadia International Centre, P.B Marg. Worli, Mumbai 400 025 (India)



Inox Leisure Limited

Investor Call on Thursday, Feb 4th 2016 hosted by Axis Capital Limited

We are pleased to host, on behalf of Inox Leisure Limited, a conference call for analysts and investors on Thursday, 4th February 2016, at 5:00 pm, following the announcement of financial results for the quarter ending December 2015.

The call will be initiated with a brief management discussion on the Q3FY16 earnings performance followed by an interactive Question & Answer session. The management team will be represented by:

- □ Mr. Deepak Asher Director & Group Head (Corporate Finance), Inox Group of Companies,
- Mr. Alok Tandon CEO, Inox Leisure Limited
- Mr. Upen Shah CFO, Inox Leisure Limited

Details of the conference call are:

| Date | : | Thursday, 4 Feb 2016 |
|-------------|---|---|
| Time | | 05:00 PM IST 07:30 PM HK/SG 11:30 AM UK 06:30 AM US (EST) |
| Call Leader | : | Chirag Negandhi, Axis Capital Ltd |

| Country | Dial in numbers |
|-----------------------|---|
| Primary number | +91 22 6746 8350 |
| Secondary number | +91 22 3938 1075 |
| | 3940 3977 (Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune) |
| India Local | 6000 1221 (Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad, Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata, Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum, Vadodara, Vijayawada |
| International Dial In | |
| - Hong Kong | 800 964 448 |
| - Singapore | 800 101 2045 |
| - U K | 0 808 101 1573 |
| - USA | 1 866 746 2133 |

For further information please contact

Chirag Negandhi

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For INOX LEISURE LIMITED

DHAMPAJ MULKI VICE PRESIDENT - LEGAL & COMPANY SECRETARY