

30<sup>th</sup> May 2016

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

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

**Stock Code: 532706**

**Stock 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 the Meeting with the Analysts and / or Investors as per the details given below.

Sr. No.	Name of the Analyst / Investor	Type of Meeting/ Call	Date of Meeting	Location
1.	JM Financial	Meeting	Tuesday, 31 <sup>st</sup> May 2016 at 02.00 PM	Mumbai
2.	Tata Mutual Fund	Meeting	Tuesday, 31 <sup>st</sup> May 2016 at 03.00 PM	Mumbai
3.	Phillip Capital	Meeting	Tuesday, 31 <sup>st</sup> May 2016 at 04.00 PM	Mumbai
4.	IIFL Capital	Meeting	Tuesday, 31 <sup>st</sup> May 2016 at 05.15 PM	Mumbai

*Note: The above schedule may undergo a change due to exigencies on the part of the Investors/ Company.*

A copy of the Presentation we propose to make during the Meeting(s) is enclosed and the said Presentation has also been uploaded on the Company's Website at <https://www.inoxmovies.com/Corporate.aspx?Section=3>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Inox Leisure Limited**

  
**Dhanraj Mulki**  
Company Secretary &  
Vice President – Legal

