

11<sup>th</sup> August, 2014

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

Dear Sir / Madam,

**Sub: Notice of Book Closure under Clause 16 of the Listing Agreement**

Notice is hereby given pursuant to Clause 16 of the Listing Agreement that the Register of Members and Share transfer Books of the Company will remain closed from 3<sup>rd</sup> September 2014 to 10<sup>th</sup> Septembers 2014 (both days inclusive) for the purpose of Fifteenth Annual General Meeting of the Company scheduled to be held on Wednesday, 10<sup>th</sup> September 2014 at 11.00 a.m., at Maple Hall, Hotel Express, Residency, 18/19, Alkapuri Society, Vadodara.

Thanking you.

Yours faithfully,  
**For Inox Leisure Limited**

  
Miket Shashikant Bahuva  
Company Secretary &  
General Manager – Legal

