

31<sup>st</sup> December, 2020

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

**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**

**Symbol: INOXLEISUR**

Dear Sir/Madam,

**Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')**

We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed from 1<sup>st</sup> January, 2021 till completion of 48 hours after the Unaudited Financial Results for the third quarter ending on 31<sup>st</sup> December, 2020 are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For INOX Leisure Limited**

  
Parthasarathy Iyengar  
**Company Secretary**