

4<sup>th</sup> September 2015



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

To,  
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: 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 Tuesday, 22<sup>nd</sup> September 2015 to Monday, 28<sup>th</sup> September 2015 (both days inclusive) for the purpose of Sixteenth Annual General Meeting of the Company scheduled to be held on Monday, 28<sup>th</sup> September 2015 at 11.00 a.m., at Maple Hall, Hotel Express, Residency, 18/19, Alkapuri Society, Vadodara.

Thanking you.

Yours faithfully,  
For Inox Leisure Limited

Dhanraj Mulki  
Vice President – Legal  
& Company Secretary



**INOX LEISURE LTD.**

5<sup>th</sup> Floor, Viraj Towers, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai 400 093, India.  
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