

Date: 11th June, 2021

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The General Manager
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Trading Symbol: INOXLEISUR
ISIN: INE312H01016

Scrip Code: 532706
ISIN: INE312H01016

Sub: Qualified institutions placement of equity shares of face value of ₹ 10 each (the “Equity Shares”) by INOX Leisure Limited (the “Company”), under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”) and Section 42 of the Companies Act, 2013, and the rules made thereunder, each as amended (“QIP”)

Dear Sir / Madam

Further to our intimation letter dated 11th June, 2021 submitted earlier with respect to closure of the QIP and approval of final issue price, we wish to inform you that the ILL Committee of Board of Directors for Operations (“Committee”) at its meeting held today i.e. on 11th June, 2021, has *inter alia*, passed the following resolutions:

- (i) Approved and adopted the placement document dated 11th June, 2021 and confirmation of allocation note to be sent to the eligible qualified institutional buyers, intimating them of allocation of Equity Shares, pursuant to the QIP.

The meeting of the Committee commenced at 10:30 p.m. and concluded at 10:45 p.m.

We request you to take the above on record and the same be treated as compliance with Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully
For **INOX Leisure Limited**


Parthasarathy Iyengar
Company Secretary and Compliance Officer

