

6<sup>th</sup> April, 2021

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

**Scrip Code: 532706**

**Symbol: INOXLEISUR**

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held today i.e., 6<sup>th</sup> April, 2021 has *inter-alia*, approved the following:

**Fund Raising:**

To raise funds upto Rs. 300 crores through issue of securities either by way of a public issue or by way of rights issue or by way of a private placement (including but not limited through a qualified institutional placement) in accordance with the provisions of the applicable law.


The fund raising is subject to necessary permissions, sanctions and approvals (including Shareholders' approval and such other statutory approvals as may be required) and the provisions of the law. The Company is seeking approval of Shareholders for the aforesaid resolution through Postal Ballot.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3:40 p.m.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
**For INOX Leisure Limited**

  
Parthasarathy Iyengar  
**Company Secretary**

