

INOX LEISURE LIMITED

(CIN: L92199GJ1999PLC044045)

Regd. Office: ABS Towers, Old Padra Road, Vadodara – 390 007.

Telephone: (91 265) 6198111 Fax: (91265) 2310312

Website: www.inoxmovies.com Email ID: contact@inoxmovies.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, 27th October, 2016, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

The said Notice of proposed Board Meeting is placed on the website of the Company (www.inoxmovies.com) and both the Stock Exchanges where the securities of the Company is listed i.e. BSE Limited (www.bseindia.com) & The National Stock Exchange of India Limited (www.nseindia.com).

For INOX Leisure Limited

Sd/-

Dhanraj Mulki

**Vice President - Legal
& Company Secretary**

Place: Mumbai

Date: 19th October, 2016