

15th February 2016

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has scheduled the Meeting(s) with the Analyst(s) and / or Investor(s) as per the details given below.

Sr. No.	Name of the Analyst / Investor	Type of Meeting	Date of Meeting	Location
1	2016 India Investor Conference by Bank of America Merrill Lynch	Conference	16 th February 2016 from 10.00 AM to 05.00 PM	Delhi
2	Neptune Investment Management	Meeting	18 th February 2016 at 12.30 PM	Mumbai
3	Macquarie Fund Management	Meeting	18 th February 2016 at 02.00 PM	Mumbai
4	J. P. Morgan	Meeting	26 th February 2016 at 02.00 PM	Mumbai

Note: The above schedule may undergo a change due to exigencies on the part of the Investors/ Company.

A copy of the Investor Presentation we propose to make during the Meeting(s) is enclosed and the said Investor Presentation has also been uploaded on the Company's Website at <https://www.inoxmovies.com/Corporate.aspx?Section=3>

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Inox Leisure Limited



Upen Shah
Chief Finance Officer

