

31st March, 2021

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532706

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: INOXLEISUR

Dear Sir / Madam,

Sub: Notice under Regulation 29 (1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 (1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 6th April, 2021, inter alia, to consider a proposal for obtaining an enabling approval from the shareholders of the Company through Postal Ballot, regarding the proposal of raising of funds 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.

Further, we would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the Trading Window for dealing in the Securities of the Company shall remain closed with immediate effect till completion of 48 hours after the Audited Financial Results for the Financial Year ending on 31st March, 2021 are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.inoxmovies.com.

We hereby request you to take the above information on your record.

Thanking you.

Yours faithfully,
For INOX Leisure Limited


Parthasarathy Iyengar
Company Secretary

