

9th May 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 with the Analysts and / or Investors as per the details given below.

Sr. No.	Name of the Analyst / Investor	Type of Meeting/ Call	Date of Meeting	Location
1.	Fidelity International Ltd.	Meeting	Thursday, 12 th May 2016 at 05.00 PM	Mumbai
2.	UBS (India) Pvt. Ltd.	Meeting	Thursday, 12 th May 2016 at 05.00 PM	Mumbai
3.	B&K Securities India Pvt. Ltd.	Meeting	Thursday, 12 th May 2016 at 05.00 PM	Mumbai
4.	Edelweiss Alternative Asset Advisors Ltd.	Meeting	Thursday, 12 th May 2016 at 05.00 PM	Mumbai
5.	Aperios Partners Investment Management LLP	Conference Call	Friday, 13 th May 2016 at 04.00 PM	N.A.

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

A copy of the Presentation we propose to make during the Meeting(s) is enclosed and the said 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


Dhanraj Mulki
Company Secretary &
Vice President – Legal

