



ClubMahindra

May 15, 2019

MHRIL/SE/19-20/16

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Code: MHRIL

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 533088

Dear Sir,

Sub: Intimation of Book Closure pursuant to the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 25, 2019 to Wednesday, July 31, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 23rd Annual General Meeting.

BSE Scrip Code	NSE Symbol	Type of security	Book closure both days inclusive		Record date	Purpose
			From	To		
533088	MHRIL	Equity	Thursday, July 25, 2019	Wednesday, July 31, 2019	Not Applicable	23 rd Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **Mahindra Holidays & Resorts India Limited**

Dhanraj Mulki
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

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