March 31, 2021

MHRIL/SE/20-21/103

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/ Madam,

Sub: Intimation of Closure of Trading Window

We would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from April 1, 2021 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the financial year ending on March 31, 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

DHANRAJ NARSAPPA MULKI

Digitally signed by DHANRAJ NARSAPPA MULKI
DN: c=IN, o=Personal, title=1193, pseudonym=4827c2d2f260d0475c429c53607582d2b310a5bb3979113626bd03ddc04a390e, postalCode=400104, st=Maharashtra, serialNumber=1ac55b96ed3ba12ee51acf3f4b328ac114b6888ba4995bbafd72a2952aca7dbd, cn=DHANRAJ NARSAPPA MULKI
Date: 2021.03.31 14:19:36 +05'30'

Dhanraj Mulki
General Counsel & Company Secretary