



May 4, 2016

MHRIL/SE/ 2016-17/49

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 Board Meeting / Closure of Trading Window

This is to intimate the date of next Board Meeting of Mahindra Holidays & Resorts India Limited (MHRIL) which is scheduled on May 17, 2016.

Company	Mahindra Holidays & Resorts India Limited
Scrip Code	MHRIL/533088
Board Meeting date	May 17, 2016 (Tuesday)
Purpose	Inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2016 and to consider recommendation of dividend, if any, for the financial year 2015-2016, amongst other routine matters.

Further, vide our letter no. MHRIL/SE/15-16/735 dated March 28, 2016, we had intimated the Stock Exchanges that the trading window for the purpose of trading in the shares of the Company by its Designated persons would remain closed from April 1, 2016 till 48 (forty eight) hours after the conclusion of the above mentioned Board Meeting.

Kindly take note of the above.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**


S. Krishnan
Chief Financial Officer & Executive Director



Mahindra Holidays & Resorts India Limited

Registered & Corporate Office: Mahindra Towers, 2nd floor, 17/18, Patullos Road, Chennai - 600 002. t: +91 44 3988 1000 f: +91 44 3027 7778
e: memberrelations@clubmahindra.com w: www.clubmahindra.com CIN: L55101TN1996PLC036595