



June 30, 2016

MHRIL/SE/ 2016-17/110

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 Closure of Trading Window

We would like to inform you that the trading window for the purpose of trading in shares of the Company by its Designated Employees shall remain close from July 1, 2016 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for considering the Un-Audited Financial Results for the first quarter ending on June 30, 2016.

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

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**


Dinesh Shetty
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

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