



July 23, 2021

MHRIL/SE/21-22/39

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Intimation of the Board Meeting to consider the proposal for issuance of Bonus Equity Shares

We refer to our earlier letter No. MHRIL/SE/21-22/35 dated July 12, 2021, intimating that a meeting of the Board of Directors will be held on Thursday, July 29, 2021 to consider and approve Unaudited Financial Results for the first quarter ended June 30, 2021.

Further to the above, in terms of Regulation 29(1)(f) of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting scheduled to be held on Thursday, July 29, 2021, shall, inter-alia, also consider the proposal for issuance of Bonus Equity Shares, subject to requisite approvals.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

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