

October 17, 2018

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Stock Code: INOXLEISUR

Dear Sir/Madam,

Sub.: Clarification on News Item Flashed on Channel ET NOW on 17th October, 2018.

Ref.:

- (a) BSE Letter No. L/SURV/ONL/RV/SS/(2018-2019)/122 dated 17th October, 2018**
(b) NSE Letter No. NSE/CM/Surveillance/ 7652 dated 17th October, 2018

We refer to the letters / e-mails dated 17th October, 2018 and would like to clarify as under:

1. There are no negotiations taking place between “INOX Leisure Limited” and “Cinepolis India”, nor were there any such negotiations in the past.
2. We / the Company is not aware of any information that has not been announced to the stock exchanges which could explain the movement in trading referred to in your letter under reference
3. Under the circumstances, the abovementioned news item published in channel “ET-NOW” dated 17th October, 2018, is factually incorrect.

We may add that the Company has complied with the provisions of the Listing Agreement, has made, and will continue to make, appropriate disclosures in compliance with our obligations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our agreements with the stock exchanges, as required by applicable law, in the future.

We shall be pleased to provide any further information or clarifications as may be required.

Thanking you,

Yours faithfully,
For INOX LEISURE LIMITED



Parthasarathy Iyengar
Company Secretary

