



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF: SS: BSE: 200

16th March, 2017

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting of the Company

Re: Westlife Development Limited : Scrip Code - 505533

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a Board Meeting of the Company is scheduled to be held on 24th March, 2017 to consider inter-alia a proposal of investment in the Equity Shares offered on Rights basis by Hardcastle Restaurants Private Limited, wholly-owned subsidiary of the Company against Inter Corporate Loan borrowed by it from the Company.

In view of the above, the Trading Window of the Company will be closed from 17th March, 2017 to 26th March, 2017, and will reopen on 27th March, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Westlife Development Ltd.**

Dr. Shatadru Sengupta
Company Secretary