

19<sup>th</sup> January, 2017

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

**Scrip Code: 532706**

Dear Sir / Madam,

**Sub: Notice under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We had on 12<sup>th</sup> January, 2017 submitted a notice intimating about the meeting of Board of Directors for approving Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Today, when we checked the filing, we found that the wrong file was attached inadvertently. We are therefore once again submitting the Notice under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 24<sup>th</sup> January, 2017, inter alia, to consider and take on record, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

In accordance with the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company has been closed from 12<sup>th</sup> January, 2017, till completion of 48 hours after the un-audited Financial Results are submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

We deeply regret for the inconvenience caused in the matter.

Thanking you.

Yours faithfully,  
**For INOX Leisure Limited**

  
Dhanraj Mulki  
**Vice President - Legal  
& Company Secretary**

