

# WEST LEISURE RESORTS LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.  
Ltd, Netivali, Kalyan (E), Thane-421306

Tel. No.: 0251 – 2352387 E-mail Id: ho@hawcoindia.com  
CIN: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

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25<sup>th</sup> January, 2024

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Re: Notification of Board Meeting of the Company to consider interalia Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.**

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 2<sup>nd</sup> February, 2024 to consider interalia the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Further, in continuation to our intimation dated 30<sup>th</sup> December, 2023 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 2<sup>nd</sup> February, 2024.

Thanking you,

Yours faithfully,  
For **West Leisure Resorts Limited**

**Vaibhav Dodia**  
**Company Secretary & Compliance Officer**