

WEST LEISURE RESORTS LTD

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg,
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E-mail Id: ho@hawcoindia.com

CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

25th July, 2019

The BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

**Re : Notification of Board Meeting of the Company to consider interalia
unaudited Financial Results for the quarter ended 30th June, 2019.**

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 2nd August, 2019 to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further, in continuation to our intimation dated 28.06.2019 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 4th August, 2019.

Thanking you,

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


Vaibhav Dodia
Company Secretary & Compliance Officer