

West Leisure Resorts Ltd

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17th January, 2019

The BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Re : Notification of Board Meeting to consider unaudited Financial Results for the quarter ended 31st December, 2018 & Closure of Trading Window

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 24th January, 2019 to consider the unaudited financial results of the Company for the quarter ended 31st December, 2018.

Further the Trading Window of the Company will remain closed from 18.01.2019 to 28.01.2019, in view of declaration of unaudited financial results of the Company for the quarter ended 31st December, 2018.

Thanking you,

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



Vaibhav Dodia
Company Secretary & Compliance Officer