

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.: 022-22837658 E-mail Id: ho@hawcoindia.com
CIN No.: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

Notice is hereby given that the Board of Directors of the Company will meet on 22nd October, 2021 to consider interalia the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 22nd October, 2021.

14.10.2021

Director