

WEST LEISURE RESORTS LIMITED

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg,
Nariman Point, Mumbai-400021

Tel. No.: 022- 22837614

E-mail Id: ho@hawcoindia.com

CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

3rd September, 2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Book Closure/Record Date

Name of the Company : West Leisure Resorts Limited

| Security Code | Type of Security | Book Closure From | Book Closure To | Record Date | Purpose |
|---------------|------------------|-------------------|-----------------|-------------|--|
| 538382 | Equity Shares | 24.09.2021 | 27.09.2021 | 23.09.2021 | Payment of Dividend for 2020-2021 (Subject to approval of Members) |

Vaibhav Dodia
Company Secretary & Compliance Officer

Ref: ISIN: INE266P01017

- Cc: 1) Link Intime India Pvt Ltd
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083
- 2) National Securities Depository Ltd
Trade World, 4th Floor, 'A' Wing
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
- 3) Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013