

# **WEST LEISURE RESORTS LIMITED**

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CIN No.: L55101MH2008PLC177941

Website: www.westleisureresort.co.in

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Notice is hereby given that the meeting of the Board of Directors of the Company which was originally scheduled to be held on 12<sup>th</sup> May, 2021 to consider inter alia (a) Financial results for the quarter and year ended 31<sup>st</sup> March, 2021; and (b) Proposal for Recommendation of Dividend on Equity Shares, has been postponed due to unavoidable reasons.

The revised / rescheduled date of the Board Meeting will be intimated in due course.

Accordingly, the trading window of the Company will remain closed till further intimation.

10.05.2021

Director