

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.: 0251 – 2352387 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 5th May, 2022 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March 2022 and proposal for recommendation of dividend on equity shares.

Further, trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 5th May, 2022.

29.04.2022

Director