

# **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: L55101MH2008PLC177941 Website: www.westleisureresort.co.in

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Notice is hereby given that the Board of Directors of the Company will meet on 8<sup>th</sup> August, 2025 to consider interalia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 8<sup>th</sup> August, 2025.

**01.08.2025**

**Director**