

# **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](http://www.westleisureresort.co.in)

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Notice is hereby given that the Board of Directors of the Company will meet on 21<sup>st</sup> May, 2025 to consider interalia the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025 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 21<sup>st</sup> May, 2025.

14.05.2025

Director