

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

4th September, 2025

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Book Closure/Record Date

Dear Sirs,

Name of the Company : West Leisure Resorts Limited

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
538382	Equity Shares	27.09.2025	30.09.2025	26.09.2025	Payment of Dividend for 2024-2025 (Subject to approval of Members)

Vaibhav Dodia
Company Secretary & Compliance Officer

Ref: ISIN: INE266P01017

- Cc:
- 1) MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083
 - 2) National Securities Depository Ltd
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051
 - 3) Central Depository Services (India) Ltd
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (East), Mumbai – 400 013