## WEST LEISURE RESORTS LTD

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg,

Nariman Point, Mumbai-400021

Tel. No.: 022- 22837614 CIN No.: L55101MH2008PLC177941 E-mail Id: ho@hawcoindia.com Website: www.westleisureresort.co.in

14<sup>th</sup> August, 2019

The BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sirs,

Sub: Book Closure/Record Date

:

Name of the Company

West Leisure Resorts Ltd

Security Code	Type of Security	Book From	Closure To	Record Date	Purpose
538382	Equity Shares	11.09.2019	12.09.2019	12.09.2019	Payment of Dividend for 2018-2019 (Subject to approval of Members)

Vaibhav Dodia

**Company Secretary & Compliance Officer** 

Ref: ISIN: INE266P01017

Cc: 1) Link Intime India Pvt Ltd C-101, 1st Floor, 247 Park, L.B.S. Marg.

Vikhroli (West), Mumbai-400 083

2) National Securities Depository Ltd Trade World, 4<sup>th</sup> Floor, 'A' Wing Kamla Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013

Central Depository Services (India) Ltd
 25th Floor, Marathon Futurex,
 N M Joshi Marg, Lower Parel (East),
 Mumbai – 400 013