## WEST LEISURE RESORTS LIMITED

Regd. Off.: Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021

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

2<sup>nd</sup> September, 2020

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sirs,

Sub: Book Closure/Record Date

Name of the Company : West Leisure Resorts Limited

Security Code	Type of Security	Book From	Closure To	Record Date	Purpose
538382	Equity Shares	25.09.2020	29.09.2020	24.09.2020	Payment of Dividend for 2019-2020 (Subject to approval of Members)

## Vaibhav Dodia Company Secretary & Compliance Officer

Ref: ISIN: INE266P01017

Cc: 1) Link Intime India Pvt Ltd
C-101, 1<sup>st</sup> 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