

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

Notice is hereby given that the meeting of the Board of Directors of the Company which was originally scheduled to be held on 4th November, 2023 to consider interalia the Unaudited Financial results of the Company for the quarter and half year ended 30th September, 2023, has been postponed due to unavoidable reasons.

The rescheduled Board Meeting will be held on 8th November 2023.

Further, in continuation to our intimation dated 30th September, 2023 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 8th November, 2023.

2.11.2023

Director