

3rd August, 2022

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 532706

Symbol: INOXLEISUR

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on Wednesday, 3rd August, 2022

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Part A of Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 3rd August, 2022, has inter-alia, considered and approved the following:

1. Financial results:

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2022. A copy of the Financial Results along with Limited Review Report for the quarter ended 30th June, 2022, as required under Regulation 33(3)(c)(i) of the Listing Regulations, is attached herewith as **Annexure – A**.

2. Re-appointment of Independent Statutory Auditors of the Company:

The re-appointment of M/s. Kulkarni and Company, Chartered Accountants, Pune (Firm Registration No. 140959W), as an Independent Statutory Auditors of the Company, based on the recommendation of the Audit Committee and subject to approval of the Shareholders of the Company, for second term of five consecutive years starting from the conclusion of ensuing 23rd Annual General Meeting till the conclusion of 28th Annual General Meeting of the Company.

3. Date of 23rd Annual General Meeting of the Company:

The 23rd Annual General Meeting of the Company shall be held on Friday, 23rd September, 2022 through Video Conferencing/ Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The details as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 in respect of re-appointment of M/s. Kulkarni and Company, Chartered Accountants, Pune (Firm Registration No. 140959W), are enclosed as **Annexure – B**.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3.15 p.m.

The same will also be available on the Company's website at www.inoxmovies.com

You are requested to take the same on record.

Thanking you.
Yours faithfully,
For INOX Leisure Limited


Vishav Sethi
Company Secretary & Compliance Officer
Encl.: a/a.



ANNEXURE – B

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Re-appointment of Independent Statutory Auditors of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	date of appointment/cessation (as applicable) & term of appointment	Subject to approval of the Shareholders of the Company, re-appointed for a period of five consecutive years starting from the conclusion of ensuing 23 rd Annual General Meeting till the conclusion of 28 th Annual General Meeting of the Company.
3	Brief Profile (in case of Appointment)	M/s. Kulkarni and Company, Chartered Accountants, Pune (Firm Registration No. 140959W), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The firm is holding valid peer review certificate. The firm is providing the audit and assurance services to its clients.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Independent auditor's review report on quarterly unaudited standalone financial results of INOX Leisure Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of INOX Leisure Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **INOX Leisure Limited** (the "Company") for the quarter ended 30 June 2022 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 on "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ("Ind AS") issued under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kulkarni and Company
Chartered Accountants
Firm Registration No. 140959W



A D Talavlikar
Partner
Mem. No. 130432



Place: Pune
Date: 3 August 2022
UDIN: 22130432AODYQJ9723

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

Sr. No	Particulars	(Rs. in Lakhs)			
		Quarter ended			Year ended
		30-06-2022 (Unaudited)	31-03-2022 (Audited)	30-06-2021 (Unaudited)	31-03-2022 (Audited)
1	Income				
	a) Revenue from operations	58,226	31,772	2,231	68,394
	b) Other income	715	771	319	2,182
	Total Income (a + b)	58,941	32,543	2,550	70,576
2	Expenses				
	a) Cost of food and beverages consumed	3,641	1,961	141	4,271
	b) Exhibition cost	15,932	9,213	581	19,636
	c) Employee benefits expense	2,698	2,264	2,459	9,478
	d) Finance costs	6,582	6,431	6,445	25,799
	e) Depreciation and amortization expense	7,539	7,354	7,288	29,384
	f) Rent concessions (see Note 3)	-	(2,031)	(2,262)	(14,498)
	g) Other expenses	14,902	10,534	4210	27,828
	Total expenses (a) to (g)	51,294	35,726	18,862	1,01,898
3	Profit/(Loss) before tax (1-2)	7,647	(3,183)	(16,312)	(31,322)
4	Tax expense				
	Current tax	-	-	-	-
	Deferred tax	1,932	(775)	(4,087)	(7,799)
	Taxation pertaining to earlier years	-	409	-	411
5	Profit/(Loss) for the period/year (3-4)	5,715	(2,817)	(12,225)	(23,934)

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(Rs. in Lakhs)					
Sr. No	Particulars	Quarter ended			Year ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
6	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss				
	Actuarial gain/(loss) on remeasurement of the defined benefit plans	(21)	55	54	126
	Tax on above	5	(14)	(14)	(32)
	Total Other Comprehensive Income	(16)	41	40	94
7	Total Comprehensive Income for the period/year (comprising profit/(loss) for the period/year & Other Comprehensive Income) (5+6)	5,699	(2,776)	(12,185)	(23,840)
8	Paid-up equity share capital (face value Rs. 10 per share)	12,220	12,219	12,216	12,219
9	Reserves excluding revaluation reserves				57,044
10	Earnings/(Loss) Per Share of Rs. 10 each				
	(a) Basic	4.68*	(2.26)*	(10.66)*	(19.90)
	(b) Diluted	4.67*	(2.26)*	(10.66)*	(19.90)

(*) not annualised

Notes:

- The above statement of unaudited standalone financial results for the quarter ended 30 June 2022 were reviewed by the Audit Committee and was thereafter approved by the Board of Directors at its meeting held on 3 August 2022. The Statutory Auditors of the Company have carried out Limited Review of the above unaudited financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued unmodified opinion.
- The Company through Qualified Institutions Placement (QIP) allotted 96,77,419 equity shares of face value of Rs. 10 each to the eligible Qualified Institutional Buyers (QIB) at an issue price of Rs 310 per equity share (including a premium of Rs. 300 per equity share) aggregating to Rs. 30,000 lakhs on 11 June 2021. The issue was made in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue"). As at 30 June 2022, funds received pursuant to QIP have been fully utilised towards the object stated in the placement document.
- Consequent to the outbreak of COVID-19, in financial year 2020-21 and 2021-22 the Company had got waiver of rent and common facility charges for the affected period from most of the landlords. The Company had applied the practical expedient to all COVID-19 related rent concessions that meet the conditions in paragraph 46B of Ind AS 116: Leases, as amended by the Companies (Indian Accounting Standards) Amendment Rules 2021, for the settlements that have taken place and elected not to assess whether such rent concession is a lease modification. There is no rent concession during the quarter ended 30 June 2022. In accordance with the principles of fair presentation, the net amount of rent concessions (after adjusting the rent expenses) had been disclosed as a separate line item in the financial results.



INOX LEISURE LIMITED

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Highway, Andheri (East), Mumbai – 400093, India

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Email: contact@inoxmovies.com | Website: www.inoxmovies.com

CIN: L92199MH1999PLC353754

4. The Board of Directors at its meeting held on 21 January 2022, approved a draft Scheme of Amalgamation (Merger by Absorption) ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("Act") and relevant applicable sections of the act for amalgamation of Shouri Properties Private Limited ("SPPL"), a Wholly Owned Subsidiary of the Company, with the INOX Leisure Limited ("Company"), subject to approval of the Scheme by the Shareholders, Creditors of the respective Companies (if required), Hon'ble National Company Law Tribunal, Bench at Mumbai (Hon'ble NCLT Mumbai) and subject to approval of any other statutory authorities as may be required. Once sanctioned, the Scheme will be effective from the Appointed Date i.e., 1 February 2022. The Hon'ble NCLT Mumbai vide its Order dated 6 May 2022, has dispensed with the requirement of holding meetings of equity shareholders of the applicant companies along with dispensing of holding the meeting of the secured and unsecured creditors of the company. The company has filed the final petition with Hon'ble NCLT Mumbai and same is pending for approval.
5. The Board of Directors at its meeting held on 27 March 2022, approved a draft Scheme of Amalgamation ("Scheme") of INOX Leisure Limited (Transferor Company) with PVR Limited (Transferee Company) and their respective shareholders and creditors, under Sections 230 to 232 of the Companies Act, 2013. The share exchange ratio shall be 3 equity shares of the face value of Rs. 10 of Transferee Company, credited as fully paid-up, for every 10 equity shares of the face value of Rs. 10 each fully paid-up held by such member in the Transferor Company. The Scheme is subject to the receipt of requisite approvals from Statutory and Regulatory authorities, the respective shareholders and creditors, under applicable laws. As per the scheme, the appointed date for the amalgamation shall be the effective date of the scheme, or such other date as may be mutually agreed between the parties. The effective date as per the Scheme is the date on which last of the approvals or events specified under Clause 9.1 of Part IV of the Scheme are satisfied or obtained or have occurred or the requirement of which has been waived (in writing) in accordance with this Scheme. During the quarter ended 30 June 2022, the Company has received the observation letter with "no adverse observations" from BSE Limited and "no objection" from the National Stock Exchange of India Limited.
6. The Company has allotted 3750 equity shares of Rs. 10/- each during the quarter ended 30 June 2022, pursuant to the exercise of options under the Company's Employees Stock Option Scheme. Further, during the quarter, the Company has granted 5,000 stock options to its eligible employees under employee stock option scheme.
7. The Company operates in a single operating segment - Theatrical Exhibition
8. The figures for the quarter ended 31 March 2022 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.

On behalf of the Board of Directors
For INOX Leisure Limited

Siddharth Jain
Director

Place: Mumbai

Date: 3 August 2022

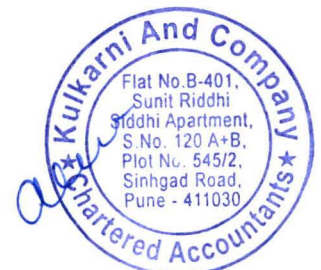
Independent auditor's review report on quarterly unaudited consolidated financial results of Inox Leisure Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Inox Leisure Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **INOX Leisure Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as the "Group") for the quarter ended 30 June 2022 (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement which is the responsibility of the Parent's management and approved by the Parents' Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 on "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of INOX Leisure Limited and of the following entities:
Subsidiaries: Shouri Properties Private Limited and INOX Leisure Limited - Employees' Welfare Trust.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the considerations of review reports of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. We did not review the interim financial result of one subsidiary which reflect the Group's share in total revenue of Rs. 17.80 Lakhs and total net profit after tax and total comprehensive income of Rs. 1.23 Lakhs for the quarter ended 30 June 2022, as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditor whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion on the Statement is not modified in respect of this matter.

For Kulkarni and Company
Chartered Accountants
Firm Registration No. 140959W



A D Talavlikar
Partner
Mem. No. 130432



Place: Pune
Date: 3 August 2022
UDIN: 22130432AODYUB3073

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

Sr. No	Particulars	(Rs. in Lakhs)			
		Quarter ended			Year ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	58,226	31,772	2,231	68,394
	b) Other income	716	770	319	2,183
	Total Income (a + b)	58,942	32,542	2,550	70,577
2	Expenses				
	a) Cost of food and beverages consumed	3,641	1,961	141	4,271
	b) Exhibition cost	15,932	9,212	581	19,635
	c) Employee benefits expense	2,706	2,263	2,462	9,487
	d) Finance costs	6,582	6,431	6,445	25,799
	e) Depreciation and amortization expense	7,539	7,354	7,288	29,384
	f) Rent concessions (See Note 3)	-	(2,031)	(2,262)	(14,498)
	g) Other expenses	14,901	10,535	4,210	27,830
	Total expenses (a) to (g)	51,301	35,725	18,865	101,908
3	Profit/(Loss) before tax (1-2)	7,641	(3,183)	(16,315)	(31,331)
4	Tax expense				
	Current tax	*	*	*	-
	Deferred tax	1,932	(775)	(4,087)	(7,799)
	Taxation pertaining to earlier years	-	409	-	411
5	Profit/(Loss) for the period/year (3-4)	5,709	(2,817)	(12,228)	(23,943)

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(Rs. in Lakhs)					
Sr. No	Particulars	Quarter ended			Year ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
6	Other comprehensive Income				
	Items that will not be reclassified to Profit or Loss				
	Actuarial gain/(loss) on remeasurement of the defined benefit plans	(21)	55	54	126
	Tax on above	5	(14)	(14)	(32)
	Total Other Comprehensive Income	(16)	41	40	94
7	Total Comprehensive Income for the period/year (comprising profit / (loss) for the period/year & Other Comprehensive Income) (5+6)	5,693	(2,776)	(12,188)	(23,849)
8	Profit/(Loss) for the period/ year attributable to:				
	- Owners of the Company	5,709	(2,817)	(12,228)	(23,943)
	- Non-Controlling interest	-	*	*	*
9	Other comprehensive income for the period/year attributable to:				
	- Owners of the Company	(16)	41	40	94
	- Non-Controlling interest	-	-	-	-
10	Total comprehensive income for the period/year attributable to:				
	- Owners of the Company	5,693	(2,776)	(12,188)	(23,849)
	- Non-Controlling interest	-	*	*	*
11	Paid-up equity share capital (face value Rs. 10 per share)	12,220	12,219	12,216	12,219
12	Reserves excluding revaluation reserves				57,038
13	Earnings/(Loss) Per Share of Rs. 10 each				
	(a) Basic (Rs.)	4.67**	(2.26)**	(10.67)**	(19.91)
	(b) Diluted (Rs.)	4.67**	(2.26)**	(10.67)**	(19.91)

(*) Amount below Rs. 1 lakh

(**) not annualised





INOX LEISURE LIMITED

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CIN: L92199MH1999PLC353754

Notes:

1. The above statement of unaudited consolidated financial results for the quarter ended 30 June 2022 were reviewed by the Audit Committee and was thereafter approved by the Board of Directors at its meeting held on 3 August 2022. The Statutory Auditors of the Group have carried out Limited Review of the above unaudited financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued unmodified opinion.
2. INOX Leisure Limited (the "Holding Company") through Qualified Institutions Placement (QIP) allotted 96,77,419 equity shares of face value of Rs. 10 each to the eligible Qualified Institutional Buyers (QIB) at an issue price of Rs. 310 per equity share (including a premium of Rs. 300 per equity share) aggregating to Rs 30,000 lakhs on 11 June 2021. The issue was made in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue"). As at 30 June 2022, funds received pursuant to QIP have been fully utilised towards the object stated in the placement document.
3. Consequent to the outbreak of COVID-19, in financial year 2020-21 and 2021-22 the Group had got waiver of rent and common facility charges for the affected period from most of the landlords. The Group had applied the practical expedient to all COVID-19 related rent concessions that meet the conditions in paragraph 46B of Ind AS 116: Leases, as amended by the Companies (Indian Accounting Standards) Amendment Rules 2021, for the settlements that have taken place and elected not to assess whether such rent concession is a lease modification. There is no rent concession during the quarter ended 30 June 2022. In accordance with the principles of fair presentation, the net amount of rent concessions (after adjusting the rent expenses) had been disclosed as a separate line item in the financial results.
4. The Board of Directors of the INOX Leisure Limited at its meeting held on 21 January 2022, approved a draft Scheme of Amalgamation (Merger by Absorption) ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("the Act") and relevant applicable sections of the act for amalgamation of Shouri Properties Private Limited ("SPPL"), a Wholly Owned Subsidiary of the Company, with the INOX Leisure Limited ("Company"), subject to approval of the Scheme by the Shareholders, Creditors of the respective Companies (if required), Hon'ble National Company Law Tribunal, Bench at Mumbai (Hon'ble NCLT Mumbai) and subject to approval of any other statutory authorities as may be required. Once sanctioned, the Scheme will be effective from the Appointed Date i.e., 1 February 2022. The Hon'ble NCLT Mumbai vide its Order dated 6 May 2022, has dispensed with the requirement of holding meetings of equity shareholders of the Applicant companies along with dispensing of holding the meeting of the secured and unsecured creditors of the SPPL. The SPPL has filed the final petition with Hon'ble NCLT Mumbai and same is pending for approval.
5. The Board of Directors of the INOX Leisure Limited at its meeting held on 27 March 2022, approved a Scheme of Amalgamation ("Scheme") of INOX Leisure Limited (Transferor Company) with PVR Limited (Transferee Company) and their respective shareholders and creditors, under Sections 230 to 232 of the Companies Act, 2013. The share exchange ratio shall be 3 equity shares of the face value of Rs. 10 of Transferee Company, credited as fully paid-up, for every 10 equity shares of the face value of Rs. 10 each fully paid-up held by such member in the Transferor Company. The Scheme is subject to the receipt of requisite approvals from Statutory and Regulatory authorities, the respective shareholders and creditors, under applicable laws. As per the scheme, the appointed date for the amalgamation shall be the effective date of the scheme, or such other date as may be mutually agreed between the parties. The effective date as per the Scheme is the date on which last of the approvals or events specified under Clause 9.1 of Part IV of the Scheme are satisfied or obtained or have occurred or the requirement of which has been waived (in writing) in accordance with this Scheme. During the quarter ended 30 June 2022, ILL has received the observation letter with "no adverse observations" from BSE Limited and "no objection" from the National Stock Exchange of India Limited.




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CIN: L92199MH1999PLC353754

6. INOX Leisure Limited ("ILL") has allotted 3750 equity shares of Rs. 10/- each during the quarter ended 30 June 2022, pursuant to the exercise of options under the INOX Leisure Limited - Employees Stock Option Scheme. Further, during the quarter, ILL has granted 5,000 stock options to its eligible employees under employee stock option scheme.
7. The Group operates in a single operating segment - Theatrical Exhibition
8. The figures for the quarter ended 31 March 2022 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.

Place: Mumbai
Date: 3 August 2022

On behalf of the Board of Directors
For INOX Leisure Limited


Siddharth Jain
Director