



WESTLIFE DEVELOPMENT LTD.

Regd. Off.: 1001, Tower-3 • 10th Floor • Indiabulls Finance Centre •
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013
Tel : 022-4913 5000 Fax : 022-4913 5001
CIN No. : L65990MH1982PLC028593
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF : SS:BSE:343

21st April, 2020

**BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Sub : Intimation of further grant of stock options under the Westlife Development Limited Employee Stock Option Scheme 2013

Re : Westlife Development Ltd. (the Company) : Scrip Code-505533

Dear Sirs,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company pursuant to the Westlife Development Limited Stock Option Scheme 2013 has granted 40,000 (Forty Thousand) options (being 40,000 unallocated options from the previous grant made on 18th July, 2017) to the employees of Hardcastle Restaurants Private Limited (the subsidiary company), which options may be exercised in various stages after one year of the grant, on terms as mentioned in the said scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Ltd.

**Dr. Shatadru Sengupta
Company Secretary**