

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:151

27th April, 2016

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sub: Disclosure of Trading Window Closure Period-BSE Circular DSC/COMP/14/2013-

14 dated 3rd February, 2014

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

Dear Sirs,

As mandated by BSE Circular No. DCS/COMP/14/2013-14 dated 3rd February, 2014, we hereby disclose to the BSE Ltd that the Trading Window of the Company will be closed from Thursday, 28th April, 2016 to Monday, 9th May, 2016 (both days inclusive) in view of the declaration of audited financial results of the Company for the year ended 31st March, 2016, and will re-open on Tuesday, 10th May, 2016.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Ltd.

Dr. Shatadru Sengupta Company Secretary

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