

2 November, 2016

## The Department of Corporate Services BSE Limited

1st floor, Rotunda Building B.S. Marg, Fort, Mumbai – 400 001 Fax No. 2272 2037 / 39 / 41/61 / 3121 Stock Code: 500193

Dear Sir / Madam,

The Listing Department
National Stock Exchange of India Limited

Exchange-Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Fax No. 2659 8237 / 38 HOTELEELA

Sub: Board Meeting - To Consider and approve the Unaudited Financial Results for the second quarter and half-year ended September 30, 2016 and other Agenda items

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016 inter-alia to consider the unaudited financial results of the Company for the second quarter and half-year ended September 30, 2016.

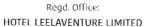
Further, in terms of Prohibition of Insider Trading Regulations, the Trading Window will be closed from 3<sup>rd</sup> November, 2016 to 13<sup>th</sup> November, 2016 (both days inclusive) for dealing in the securities of the Company by the insiders.

Thanking you,

Yours faithfully,

For Hotel Leelaventure Limited

Anandghan Bohra Company Secretary



The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Fmail: leela@theleela.com; www.theleela.com
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Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow. Corporate Identity Number (CIN): L55101MH1981PLC024097



