



THE LEELA

PALACES HOTELS RESORTS

January 30, 2018

**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

**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

Dear Sir / Madam,

Sub: Board Meeting - To Consider and approve the Unaudited Financial Results for the third quarter and nine months ended December 31, 2017 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, February 9, 2018 inter-alia to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2017.

Further, in terms of Prohibition of Insider Trading Regulations, the Trading Window will be closed from January 31, 2018 to February 11, 2018 (both days inclusive) for dealing in the securities of the Company by the insiders.

Thanking you,

Yours faithfully,
For Hotel Leelaventure Limited

A. S. Bohra

**Anandghan Bohra
Company Secretary**



Regd. Office:

HOTEL LEELAVENTURE LIMITED

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The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

