



THE LEELA

PALACES HOTELS RESORTS

February 2, 2017

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 month period ended December 31, 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, February 10, 2017 inter-alia to consider the unaudited financial results of the Company for the third quarter and nine month period ended December 31, 2016.

Further, in terms of Prohibition of Insider Trading Regulations, the Trading Window will be closed from February 3, 2017 to February 12, 2017 (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



Regd. Office:

HOTEL LEEAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

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

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

