



THE LEELA

PALACES HOTELS RESORTS

May 17, 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 Audited Financial Results
for the Financial Year ended on 31st March, 2017 and other Agenda items**

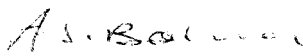
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, May 25, 2017 to consider among other things the following:

1. Standalone and consolidated audited financial results of the Company for quarter and financial year ended March 31, 2017.
2. To fix the date of the Annual General Meeting and the period of book closure.

Further, in terms of Prohibition of Insider Trading Regulations, the Trading Window will be closed from May 17, 2017 to May 27, 2017 (both days inclusive) for the purpose of 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

