



THE LEELA

PALACES HOTELS RESORTS

May 15, 2018

The Department of Corporate Services
BSE Limited
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: HOTELEELA

Dear Sir / Madam,

Sub: Intimation of Board Meeting

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 Friday, May 25, 2018, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for quarter and financial year ended March 31, 2018.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window will be closed from May 16, 2018 to May 27, 2018 (both days inclusive) for the purpose of dealing in the securities of the Company by the insiders.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hotel Leelaventure Limited


Alen Ferns
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

