



HLV LIMITED

31st January, 2022

The Department of Corporate Services
BSE Limited
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: HLVLTD

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 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, 11th February, 2022, inter-alia, to consider and approve unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st January, 2022 and shall reopen 48 hours after the public announcement of the outcome of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HLV Limited**

(Formerly Hotel Leelaventure Limited)

Savitri Yadav
Company Secretary



(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai - 400 059 India CIN : L55101MH1981PLC024097
Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvlttd.com Email: info@hlvlttd.com