



# THE LEELA

PALACES HOTELS RESORTS

November 29, 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 second quarter and half-year ended September 30, 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 Thursday, December 7, 2017 inter-alia to consider and approve the unaudited financial results of the Company for the second quarter and half-year ended September 30, 2017.

Further, in terms of Prohibition of Insider Trading Regulations, the Trading Window will be closed from November 30, 2017 to December 9, 2017 (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**

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, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

