



THE LEELA

January 29, 2020

MUMBAI

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: HLVLT

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 **Monday, 10th February, 2020**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2019.

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, 2020 and shall reopen 48 hours after the public announcement of the outcome of the said Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HLV Limited**

Alen Ferns

Company Secretary



HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvlt.com

Corporate Identity Number (CIN) LSS101MH1981PLL024097