



THE LEELA

PALACES HOTELS RESORTS

July 20, 2016

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 first quarter ended June 30, 2016 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 Monday, August 1, 2016 to consider among other things the following:

1. The unaudited financial results of the Company for the first quarter ended June 30, 2016.
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 21st July, 2016 to 3rd August, 2016 (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

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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

