



## THE LEELA

PALACES HOTELS RESORTS

May 25, 2018

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> 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: Postponement / reschedulement of Board Meeting**

With reference to the earlier announcement dated 15<sup>th</sup> May, 2018 regarding the meeting of Board of Directors of the Company which was scheduled to be held on Friday, 25<sup>th</sup> May, 2018, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018, we wish to inform you that the meeting of the Board of Directors is postponed and rescheduled to Wednesday, 30<sup>th</sup> May 2018, due to unavailability of Directors and lack of quorum.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window will remain further closed upto 1<sup>st</sup> June, 2018 for the purpose of dealing in 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 LEEAVENTURE 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

