



# THE LEELA

PALACES HOTELS RESORTS

October 17, 2019

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> floor, Rotunda Building  
B.S. Marg, Fort  
Mumbai – 400 001  
**Stock Code: 500193**  
**NCD Code: HLVL19DEC08**

**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange-Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**HOTELEELA**

Dear Sir,

**Sub: Update with respect to transactions set out in the Postal Ballot Notices dated 18<sup>th</sup> March 2019 and 10<sup>th</sup> August 2019 issued by the Company**

We refer to the Postal Ballot Notices dated 18<sup>th</sup> March 2019 and 10<sup>th</sup> August 2019 issued by the Company (“Postal Ballot Notices”). As indicated in the Postal Ballot Notices, the business has been acquired by Brookfield and the total consideration payable to the Company with respect to the transactions set out in the Postal Ballot Notices has been received and paid to the various banks and financial institutions who were lenders of the Company.

Yours faithfully,  
For **Hotel Leelaventure Limited**

  
**Alen Ferns**  
Company Secretary



Regd. Office:

**HOTEL LEEVAVENTURE LIMITED**

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The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurugram, Udaipur, Goa, Kovalam and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

