



# THE LEEEA

PALACES HOTELS RESORTS

1<sup>st</sup> February, 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,

**Sub: Regulation 29 - Board Meeting - To Consider and approve the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2015 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 Wednesday, 10<sup>th</sup> February, 2016 to consider and approve among other things the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2015.

Further, in terms of Prohibition of Insider Trading Regulation, the Trading Window will be closed from 2<sup>nd</sup> February, 2016 to 12<sup>th</sup> February, 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 LEEAVENTURE LIMITED

Corporate Identity Number (CIN)

L55101MH1981PLC024097

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Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.