



# THE LEELA

PALACES HOTELS RESORTS

December 17, 2015

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

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

Dear Sir / Madam,

**Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

In compliance with Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held on 6<sup>th</sup> November, 2015, approved and adopted a "Policy for Determination of Materiality of Events and Information" ("Policy") and authorised the following Key Managerial Personnel ("KMPs") of the Company to determine materiality of an event / information and to disclose to the Stock Exchanges:

S. No.	Name	Designation	Contact details
1	Mr. Vivek Nair	Chairman & Managing Director	Hotel Leelaventure Limited
2	Mr. Krishna Deshika	Director – Finance & CFO	The Leela, Sahar
3	Mr. Anandghan Bohra	Company Secretary & Compliance Officer	Mumbai 400 059 Tel. 022 6691 1181 / 82 / 83 Fax: 022 6691 1458 Email: investor.service@theleela.com

Please take the above information on record.

Thanking you,

Yours Faithfully,  
**For Hotel Leelaventure Limited**

*A.S. Bohra*  
**Anandghan Bohra**  
**Company Secretary**

Regd. Office:

HOTEL LEELAVENTURE LIMITED

**Corporate Identity Number (CIN)**  
**L55101MH1981PLC024097**

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, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bangalore and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

