



THE LEELA

PALACES HOTELS RESORTS

February 2, 2019

The Department of Corporate Services

BSE Limited

1st 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: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 12th February, 2019**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 3rd February, 2019 to 14th February, 2019 (both days inclusive) for the purpose of dealing in the 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 LEELAVENTURE LIMITED

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The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, East Delhi, 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