



# THE LEELA

PALACES HOTELS RESORTS

April 23, 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: National Company Law Tribunal (NCLT) application filed by ITC Limited under Section 241 of the Companies Act, 2013**

This is to inform you that ITC Limited has on 22<sup>nd</sup> April 2019 filed against the Company, a petition for oppression and mismanagement along with 2 applications for urgent hearing and also for waiver of the requirement of minimum threshold of 10% shareholding. ITC, through their advocates, today mentioned the matter at 10.30 AM before the National Company Law Tribunal (NCLT), Mumbai Bench with Dairy number: 2709138017852019. The Learned Bench of NCLT has placed the said applications for hearing tomorrow.

The above may kindly be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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.

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Corporate Identity Number (CIN): L55101MH1981PLC024097