



THE LEELA

PALACES HOTELS RESORTS

1st August, 2014

**The Department of Corporate
Services
BSE Limited**

1st 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
HOTELEELA

Dear Sir,

Sub: Retirement of Mr. Venu Krishnan, Deputy Managing Director

We wish to inform you that Mr. Venu Krishnan, Deputy Managing Director, has retired from the services of the Company with effect from 31st July, 2014 on attaining the age of superannuation.

Mr. Venu Krishnan has been with the Leela Group since 1987 and with the Company from April 2007. The Company places on record the valuable contributions of Mr. Venu Krishnan during his tenure with the Company.

Please take the above information on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**



Dinesh Kalani
Company Secretary

Regd. Office:

HOTEL LEEAVENTURE LIMITED

Corporate Identity Number (CIN)
L55101MH1981PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 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), Bangalore, and Noida.