



THE LEELA

PALACES HOTELS RESORTS

May 27, 2015

The Department of Corporate Services

BSE Limited

1st floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza,

Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

Stock Code: 500193

NCD Code: HLVL19DEC08

HOTELEELA

Dear Sir,

Sub: Clause 41 - Annual Audited Financial Results / AGM and Book Closure dates/ Fund raising plans/Fair Disclosure Code for UPSI

We hereby notify that the Board of Directors of the Company at their meeting held today have considered and approved the following:

1. Annual Audited Financial Results- F.Y. 2014-15

The Board has approved the enclosed Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year 2014-15. These results are also being published in newspapers as required and also being notified to the press separately.

2. Date of the Annual General Meeting and period of Book Closure

The Chairman & Managing Director was authorized to fix the date of the ensuing 34th Annual General Meeting of the Company and the period of Book Closure for the same in due course of time and to convey the same to the Stock Exchanges.

3. Fund Raising Plan - Enabling resolution for raising funds upto Rs.1000 crores

The Board has passed an enabling resolution for raising of funds upto Rs.1,000 Crores through issue of equity shares / convertible debentures / GDRs / ADRs and/or such other securities either through preferential issue and / or qualified institutional placement and / or private placement, etc. in one or more tranches at an appropriate time.

4. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Board has approved and adopted a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the above documents and information on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Dinesh Kalani

Company Secretary

Encl: as above

Regd. Office:

HOTEL LEELAVENTURE LIMITED

Corporate Identity Number (CIN)

L55101MH1981PLC024097

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