



THE LEELA

PALACES HOTELS RESORTS

October 28, 2015

**The Department of Corporate Services
BSE Limited**

1st floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400 001
Fax No. 2272 2037 / 39 / 41/ 61 / 3121
Stock Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. 2659 8237 / 38
HOTELEELA

Dear Sir,

Sub: Clause 41- Board Meeting - To Consider and approve the Unaudited Financial Results for the second quarter and half-year ended on 30th September, 2015 and other Agenda items

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2015 to consider and take on record among other things the Unaudited Financial Results of the Company for the second quarter and half-year ended 30th September, 2015.

Further, in terms of Prohibition of Insider Trading Regulation, the Trading Window will be closed from 29th October, 2015 to 8th November, 2015 (both days inclusive) for dealing in the securities of the Company by the insiders.

Thanking you,

Yours faithfully,
For Hotel Leelaventure Limited

A.S. Bohra
Anandghan Bohra
Company Secretary



Regd. Office:

HOTEL LEEAVENTURE LIMITED

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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



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