



THE LEELA
MUMBAI

25th September, 2020

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Clarification for non-submission of Consolidated Financial Results for the first quarter ended 30th June, 2020

With reference to your email dated 24th September, 2020 on the captioned subject, we submit the clarification on the same as follows:

During the Financial Year 2019-20, the Company had sold its sole subsidiary named as Leela Palaces and Resorts Limited (wholly-owned subsidiary) to BSREP III India Ballet Pte. Limited (Brookfield) on 16th October, 2019 (effective date) along with certain other undertakings of the Company with requisite approvals and the requisite disclosures in this regard have been submitted to the Stock Exchanges from time to time.

Consequent to the sale of the above subsidiary, the Company no longer have any subsidiary and hence, submission of consolidated financial results is not applicable to the Company from the financial year 2020-21 onwards.

We trust that we have clarified your query.

Please take the above information on record.

Thanking you,

For HLV Limited
(Formerly Hotel Leelaventure Limited)

YADAV
SAVITRI
RAMNATH

Savitri Yadav
Company Secretary

HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

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Corporate Identity Number (CIN) LSS101MH1981PLL024097