



THE LEELA
MUMBAI

29th August, 2020

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor,

Plot No .C/1,G block,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code: HOTELEELA

Dear Sir,

Sub: Intimation of Book Closure for Annual General Meeting

Notice is hereby given that the 39th Annual General Meeting of the Company will be held on Monday, 21st September, 2020 at 11.00 AM through Video Conferencing / Other Audio Visual Means. The notice of the AGM has been submitted to the Exchange on 26th August, 2020.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed, for taking record of the Members of the Company for the purpose of Annual General Meeting, as follows:

Date of 39 th Annual General Meeting	Monday, 21 st September, 2020
Book Closure Start Date	Friday, 18 th September, 2020
Book Closure End Date	Monday, 21 st September, 2020
Purpose of Book Closure	39 th Annual General Meeting

Please take the above information on record.

Thanking you,

Yours faithfully,

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