



HLV LIMITED

11th June, 2021

**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: HLVLTD

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 19th June, 2021, inter-alia, to consider and approve:

1. Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2021
2. Preferential allotment of equity shares to the Promoters

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by insider, the Trading Window for dealing in the securities of the Company is already closed from 1st April, 2021 and shall reopen 48 hours after the public announcement of the outcome of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HLV Limited**
(Formerly Hotel Leelaventure Limited)


Savitri Yadav
Company Secretary



(Formerly known as Hotel Leelaventure Limited)

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