



# THE LEELA

PALACES HOTELS RESORTS

May 15, 2019

**The Department of Corporate Services**

**BSE Limited**

1<sup>st</sup> floor, New Trading Ring,

Rotunda Building,

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 / 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 Monday, May 27, 2019, inter-alia, to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019.

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 4th April, 2019 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 **Hotel Leela Adventure Limited**

**Alen Ferns**

**Company Secretary**

Regd. Office:

**HOTEL LEELAVENTURE LIMITED**

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The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurugram, Udaipur, Goa, Kovalam and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097