



THE LEELA

MUMBAI

February 2, 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: Newspaper Clipping of the Board Meeting Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of the notice regarding the Board Meeting to approve the Financial Result for the third quarter and nine months ended 31st December, 2020 published in the following newspapers on 1st February, 2021:

- Free Press Journal (English Daily)
- Navshakthi (Marathi Daily)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For HLV Limited
(Formerly Hotel Leelaventure Limited)**

**Savitri Yadav
Company Secretary**



Encl: as above

HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234 Fax: (91-22) 2836 5861

FREE PRESS



THE LEELA

MUMBAI

HLV Limited

(Formerly known as

Hotel Leelaventure Limited)

CIN No.: L55101MH1981PLC024097

Registered Office: The Leela, Sahar,

Mumbai -400 059

Tel: 022-6691 1234; Fax: 022-6691 1458

Website: www.hlvtd.com :

Email: investor.service@hlvtd.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, inter-alia, to consider and approve unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020.

The said notice shall also be available on the Company's website at www.hlvtd.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com

For HLV Limited

Sd/-

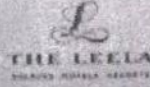
Savitri Yadav

Company Secretary

Place: Mumbai

Date: 30th January, 2021

NAVSHAKTI



एचएलव्ही लिमिटेड

(याआधी हटिल लिखाब्लेन्बर लिमिटेड नावे ज्ञात)

सीआयएन : L55101MH1981PLC024097

नोंदणीकृत कार्यालय : दी लीला, सहाय,

मुंबई - ४०० ०५९.

दूर. क्र. : ०२२-६६९९१ १२३४

फॅक्स : ०२२-६६९९१ १४५८

वेबसाईट : www.hlvtd.com

ईमेल : investor.service@hlvtd.com

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिसऱ्या तिमाही आणि नऊमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर इतर बाबींसह विचारविनियम करणे व त्यांना मान्यता देण्याकरिता कंपनीच्या संचालक मंडळाची सभा शुक्रवार, १२ फेब्रुवारी, २०२१ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाईट www.hlvtd.com वर तसेच स्टॉक एक्सचेंजची

वेबसाईट www.bseindia.com व

www.nseindia.com वरही उपलब्ध आहे.

एचएलव्ही लिमिटेड करिता

सही/-

ठिकाण : मुंबई

दिनांक : ३० जानेवारी, २०२१

सावित्री यादव

कंपनी सचिव