



THE LEELA

PALACES HOTELS RESORTS

August 1, 2018

The Department of Corporate Services

BSE Limited

1st 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 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, 13th August, 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2018.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window will be closed from 2nd August, 2018 to 15th August, 2018 (both days inclusive) for the purpose of dealing in the securities of the Company by the insiders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Hotel Leclaventure Limited**


Alen Ferns
Company Secretary



Regd. Office:

HOTEL LECLAVENTURE LIMITED

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The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

