



THE LEELA

March 20, 2020

MUMBAI

The Department of Corporate Services
BSE Limited
1st floor, 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: Outcome of the Board Meeting held on 20th March, 2020

The Board of Directors of the Company at its meeting held today has approved the following:

1. Appointment of Ms. Savitri Yadav as Company Secretary & Compliance Officer

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) and 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today has approved the appointment of Ms. Savitri Yadav as the Company Secretary & Compliance Officer with effect from 11th March, 2020. The brief profile of Ms. Savitri Yadav is as follows:

Educational qualification	:	B.Com, ACS
Experience	:	Over 11 years of experience in Company Secretarial Functions.
Telephone No.	:	022 6691 1181 / 82
Email ID	:	savitri.yadav@hlvtd.com
Disclosure of Relationships with directors	:	Not Applicable

2. Approval for settlement of disputes and sale of Hyderabad land

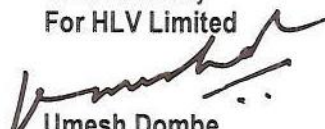
The Board has accorded its consent for sale of land owned by the Company in Hyderabad on “as is where is basis” wherein the purchaser shall take care of all the disputes related to land either by way of settlement or litigation and after the settlements, the Company expects to receive Rs. 40 crores from the purchaser over a period of nine months to twelve months.

The Board meeting started at 11.00 A.M. and concluded at 12.15 P. M.

Kindly take the same on record.

Thanking you,

Yours faithfully
For HLV Limited


Umesh Dombe
Chief Financial Officer



HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvtd.com
Corporate Identity Number (CIN) LSS101MH1981PLL024097