



# THE LEELA

PALACES HOTELS RESORTS

August 1, 2019

## The Department of Corporate Services

**BSE Limited**

1<sup>st</sup> floor, Rotunda Building

B.S. Marg, Fort

Mumbai – 400 001

**Stock Code: 500193**

**NCD Code: HLVL19DEC08**

## The Listing Department

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

**HOTELEELA**

Dear Sir,

### Sub: Annual General Meeting and period of Book Closure

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, 19<sup>th</sup> September 2019 at 11.00 am at RangSharda Auditorium, K.C. Marg, Bandra Reclamation, Bandra west, Mumbai-400050.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed, for the purpose of Annual General Meeting, as follows:

Date of 38 <sup>th</sup> Annual General Meeting	Thursday, 19 <sup>th</sup> September, 2019
Book Closure Start Date	Monday, 16 <sup>th</sup> September, 2019
Book Closure End Date	Thursday, 19 <sup>th</sup> September, 2019
Purpose of Book Closure	38 <sup>th</sup> Annual General Meeting

Further, the Company is providing remote e-voting facility to members with effect from 16<sup>th</sup> September, 2019 at 9:00 a.m. to 18<sup>th</sup> September, 2019 at 5:00 p.m. The cut-off date for determining the eligibility for remote e-voting shall be 6<sup>th</sup> September, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure 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