

April 1, 2020

MUMBA

The Department of Corporate Services BSE Limited

P. J. Towers, B.S. Marg, Fort, Mumbai – 400 001 The Listing Agreement
National Stock Exchange of India Limited
Exchange-Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Stock Code: 500193 HLVLTD

Dear Sir,

Sub: Intimation of Closure of Trading Window

We wish to inform you that 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 closed from 1st April, 2020 till 48 hours after the public announcement of the outcome of the Board Meeting to be held for approving the Audited Financial Results for the fourth quarter and Financial Year ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For HLV Limited (Formerly Hotel Leelaventure Limited)

YADAV Digitally signed by YADAV SAVITRI RAMNATH Date: 2020.04.02 RAMNATH 150:031 40:530′

Savitri Yadav Company Secretary

HLV LIMITED