

September 30, 2021

The Department 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: 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 Insiders for Dealing in Company's Securities, the Trading Window for dealing in the securities of the Company by its Designated Persons is closed from 1st October, 2021 till 48 hours after the declaration of Unaudited Financial Results for the second quarter and half-year ended 30th September, 2021.

This is for your information and records.

Thanking you,

For HLV Limited (Formerly Hotel Leelaventure Limited)

Company Secretary