



THE LEELA

PALACES HOTELS RESORTS

October 6, 2017

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400 001
Fax No. 2272 2037 / 39 / 41/ 61 / 3121
Stock Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. 2659 8237 / 38
HOTELEELA

Dear Sir / Madam,

Sub: Withdrawal of Mrs. Hemalatha Krishnadas, Nominee of Airports Authority of India (AAI) on the Company's Board

We have received an intimation from AAI regarding superannuation of Mrs. Hemalatha Krishnadas from the employment of AAI with effect from 31st March, 2017. AAI has requested the Company to accept withdrawal of their Nominee Director with effect from 1st April, 2017.

Accordingly, the Company has accepted the resignation of Mrs. Hemalatha Krishnadas from the Board with effect from 1st April, 2017.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Hotel Leelaventure Limited**


Anandghan Bohra
Company Secretary



Regd. Office:

HOTEL LEELAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

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

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097