



THE LEELA

PALACES HOTELS RESORTS

June 4, 2018

The Department of Corporate Services

BSE Limited

1st floor, New Trading Ring,
Rotunda Building,
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: HOTELEELA

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on 11th June, 2018 to approve enabling resolutions for issue of upto 125 crore shares to JM Financial Asset Reconstruction Company Limited on preferential basis towards conversion of part of Debt into Equity.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window will be closed from June 5, 2018 to June 13, 2018 (both days inclusive) for the purpose of dealing in the securities of the Company by the insiders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Hotel Leelaventure Limited**


Alen Ferns
Company Secretary



Regd. Office:

HOTEL LEEAVENTURE LIMITED

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

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

