



THE LEELA

PALACES HOTELS RESORTS

September 17, 2018

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange-Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Stock Code: 500193

HOTELEELA

Dear Sir,

Sub: Intimation of sad demise of our Director, Mrs. Anna Malhotra

We regret to inform you about the sad demise of Mrs. Anna Malhotra, Non-Executive Independent Director of the Company, on Monday, 17th September, 2018.

Mrs. Anna Malhotra was on the Board of the Company since June 1993. She was also the Member of the Audit Committee and Nomination Remuneration Committee. The Company was immensely benefitted during her tenure. All the directors and employees of the Company convey their deep sorrow and condolences to her family.

Kindly take the above information on record pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,
For Hotel Leelaventure Limited


Alen Ferns
Company Secretary



Regd. Office:

HOTEL LEEVAVENTURE 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, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

