THE LEELA

PALACES HOTELS RESORTS

August 12, 2015

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort, Mumbai – 400 001
Stock Code: 500193

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

Dear Sir,

Sub: Unaudited Financial Results for first quarter ended on 30th June, 2015, change in directorate and other updates

We wish to inform you that the Board of Directors of the Company at their meeting held today have considered and approved the following:

1. **Unaudited Financial Results – 1st Quarter**

   The Board has approved the unaudited financial results of the Company for the first quarter ended on 30th June, 2015 and the same are being submitted herewith along with the Limited Review Report of the Auditors. The financial results are also being published in newspapers.

2. **Change in the Nominee Director on the Company's Board**

   Ms. K. Hemalatha has replaced Mr. Anil Kumar Sharma, as the new nominee of the Airports Authority of India on the Board of the Company.

3. **Ratification of the appointment of the Company Secretary**

   The Board has approved and ratified the appointment of Mr. Anandghan Bohra as the Company Secretary & Compliance Officer with effect from 4th July, 2015

4. **Annual General Meeting / Book Closure**

   The Board approved the date of the ensuing 34th Annual General Meeting of the Company and the period of Book Closure as follows:

Date of 34th Annual General Meeting	Tuesday, the 22nd September, 2015
Book Closure Start Date	Saturday, the 19th September, 2015
Book Closure End Date	Tuesday, the 22nd September, 2015
Purpose of Book Closure	34th Annual General Meeting

Please take the above information on record.

Thanking you,

Yours faithfully
For **Hotel Leelaventure Limited**

A.S. Bohra

Anandghan Bohra
Company Secretary
Encl: as above

HOTEL LEELAVENTURE LIMITED Mumbai MH