THE LEELA

PALACES HOTELS RESORTS

19th May, 2015

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,

Sub: Clause 41- Board Meeting - To Consider and approve the Audited Financial Results for the Financial Year ended on 31st March, 2015 and other Agenda items

We wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 27th May, 2015 to consider among other things the following:

1. The audited standalone and consolidated financial results of the Company for the financial year ended on 31st March, 2015.

2. To fix the date of the Annual General Meeting and the period of book closure.

Further, in terms of Prohibition of Insider Trading Regulation, the Trading Window will be closed from 20th May, 2015 to 29th May, 2015 (both days inclusive) for dealing in the securities of the Company by the insiders.

Thanking you,

Yours faithfully,
For **Hotel Leelaventure Limited**

Dinesh Kalani
Company Secretary