THE LEELA

PALACES HOTELS RESORTS

3rd February, 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
HOTELEELA

Dear Sir,

Sub: Clause 41 - Board Meeting on Thursday, the 12th February, 2015

We wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 12th February, 2015 inter-alia to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended on 31st December, 2014.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company by all directors / designated employees of the Company will be closed from 4th February, 2015 to 13th February, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For **Hotel Leelaventure Limited**

Dinesh Kalani
Company Secretary