



THE LEELA

PALACES HOTELS RESORTS

October 5, 2017

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: Clarification regarding Resignation of two Independent Directors

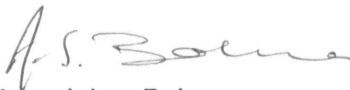
This has reference to the email dated 3rd October, 2017 seeking clarification about the date of cessation of Mr. Vijay Amritraj and Mr. Ashok Girdharidas Rajani, Independent Directors.

Mr. Vijay Amritraj has ceased to be a director with effect from 29th September, 2017 and Mr. Ashok Girdharidas Rajani has ceased to be a director with effect from 19th September, 2017

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Hotel Leelaventure Limited**


Anandghan Bohra
Company Secretary



Regd. Office:

HOTEL LEEAVENTURE 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, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

