THE LEELA

PALACES HOTELS RESORTS

17th May, 2016

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 / Madam,

Sub: Board Meeting - To Consider and approve the Audited Financial Results for the Financial Year ended on 31st March, 2016 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 Thursday, the 26th May, 2016 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, 2016.

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

Further, in terms of Prohibition of Insider Trading Regulations, the Trading Window will be closed from 18th May, 2016 to 28th May, 2016 (both days inclusive) for the purpose of dealing in the securities of the Company by the insiders.

Thanking you,

Yours faithfully,
For **Hotel Leelaventure Limited**

A. S. Bohra

Anandghan Bohra
Company Secretary