



THE LEELA

PALACES HOTELS RESORTS

November 6, 2017

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: Financial Results for the quarter ended 30th September, 2017

As per Regulation 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Company is required to submit its quarterly financial results to the Stock Exchanges within 45 days of the end of the quarter. Accordingly, the Board meeting for approval of the results for the quarter ended 30th September, 2017 is required to be held on or before 14th November, 2017.

However, since the Company has adopted the Indian Accounting Standards (IND-AS) from the financial year 2017-18, in accordance with clause 2.1.6 of SEBI Circular dated 5th July, 2016, the Company may submit its financial results for the quarter ended 30th September, 2017 to the Stock Exchanges by 14th December, 2017.

In accordance with the above, you are requested to note that the Company proposes to hold its Board Meeting for approval of the financial results for the quarter ended 30th September, 2017 on or before 14th December, 2017.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**

A.S. Bohra
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, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

