



THE LEELA

PALACES HOTELS RESORTS

May 27, 2014

The Department of Corporate Services

BSE Limited

1st floor, Rotunda Building

B.S. Marg, Fort

Mumbai - 400 001

Fax No. 22722037/ 39/ 41/ 61/ 3121/ 3719

Stock Code: 500193

NCD Code: HLVL19DEC08

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 - Annual Audited Financial Results / Annual General Meeting / Book Closure / preferential allotment/ Fund raising plans

We hereby notify that the Board of Directors of the Company at their meeting held today have considered and approved the following:

1. Annual Audited Financial Results- F.Y.2013-14

The Board has approved the enclosed Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year 2013-14. These results are also being published in newspapers as required and also being notified to the press separately.

2. Date of the Annual General Meeting and period of Book Closure

The Chairman & Managing Director was authorized to fix the date of the ensuing 33rd Annual General Meeting of the Company and the period of Book Closure for the same at a later date and convey to the Stock Exchanges.

3. Fund Raising Plans

(a) Approval for Issue of Equity Shares to a Promoter Group Company on Preferential Basis as per SEBI (ICDR) Regulations 2009

The Board has approved, subject to the consent of the Members at the ensuing Annual General Meeting, allotment of equity shares on Preferential Basis to a Promoter Group Company for an aggregate value not exceeding Rs.35 crores, including premium, at a price to be determined as per SEBI (ICDR) Regulations 2009.

Regd. Office:

Corporate Identity Number (CIN)

HOTEL LEELAVENTURE LIMITED

L55101MH1981PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.



(b) Enabling resolution for raising funds upto Rs.1000 crores

The Board has accorded its approval for an enabling resolution for raising of funds upto Rs.1,000 Crores through issue of equity shares / convertible debentures / GDRs / ADRs and/or such other securities either through preferential issue and / or qualified institutional placement and / or private placement, etc. in one or more tranches at an appropriate time.

Please take the Annual financial results and above information on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**



Dinesh Kalani
Company Secretary

Encl: as above