



THE LEELA

PALACES HOTELS RESORTS

August 5, 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 June, 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 June, 2017 is required to be held on or before 14th August, 2017.

However, since the Company is adopting 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 June, 2017 to the Stock Exchanges by 14th September, 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 June, 2017 on or before 14th September, 2017.

Thanking you,

Yours faithfully
For **Hotel Leelaventure Limited**

A.S. Bohra
Anandghan Bohra
Company Secretary



Regd. Office:

HOTEL LEEVAVENTURE LIMITED

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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

