



HLV LIMITED

July 23, 2021

The Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai – 400 001

Scrip Code: 500193

The Listing Department

National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor,

Plot No .C/1,G block,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Scrip Code: HOTELEELA

Dear Sir,

Sub: Intimation of date of Annual General Meeting, E –Voting and Book Closure Dates

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 18th August, 2021** at 11.00 AM through Video Conferencing / Other Audio Visual Means.

The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars').

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Listing Regulations, 2015, the Members are provided with the facility of e-voting to cast their vote electronically on all resolutions given in the Notice of 40th AGM for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on 15th August, 2021 at 9.00 a.m. and ends on 17th August, 2021 at 5.00 p.m. The cut-off date for determining the eligibility for remote e-voting shall be "11th August, 2021".

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed, for the purpose of Annual General Meeting, as follows:



(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai - 400 059 India CIN : L55101MH1981PLC024097

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvlttd.com Email: info@hlvttd.com



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Date of 40 th Annual General Meeting	Wednesday, 18 th August, 2021
Book Closure Start Date	Friday, 13 th August, 2021
Book Closure End Date	Wednesday, 18 th August, 2021
Purpose of Book Closure	40 th Annual General Meeting

Please take the above information on record.

Thanking you,

Yours faithfully,

For **HLV Limited**

(Formerly Hotel Leelaventure Limited)

Savitri Yadav
Company Secretary



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