



THE LEELA

January 29, 2020

MUMBAI

**The Department of Corporate
Services**

BSE Limited

1st floor, New Trading Ring,

Rotunda Building,

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: HLVLTD

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 10th February, 2020**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December 2019.

