



## VELAN HOTELS LIMITED

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GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

December 30, 2024

BSE Ltd  
Corporate Relationship Dept  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

### **Sub: Intimation regarding closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015 and in terms of the provisions of the Code of Conduct for Trading in Listed Securities of the Company, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons with effect from 01<sup>st</sup> January, 2025 and the same will remain closed / shut till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ending 31<sup>st</sup> December 2024. The date of board meeting for consideration of Un-audited Financial Results for the quarter ending 31<sup>st</sup> December 2024 shall be intimated in due course of time.

Accordingly, all Directors / Connected / Designated Persons of the Company have already been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take this on record.

Kindly acknowledge receipt

Thanking you

Yours truly,

**For VELAN HOTELS LIMITED**

**M.SRINIVASAN**  
**COMPANY SECRETARY**