

JHL/SJ/2024/47

August 28, 2024

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| National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 | BSE Limited,<br>Corporate Relationship Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 |
| <b>Symbol: JUNIPER</b>   | <b>Scrip Code: 544129</b>  |

**Subject: Intimation of Book Closure for 38<sup>th</sup> Annual General Meeting of Juniper Hotels Limited**

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 19, 2024 at 11.30 a.m. (IST).

| Security Code               | Type of Security | Book Closure Dates (Both days inclusive) |                    | Purpose  |
|-----------------------------|------------------|--|--------------------|--|
| BSE: 544129<br>NSE: JUNIPER | Equity           | September 13, 2024                       | September 19, 2024 | 38 <sup>th</sup> Annual General Meeting scheduled to be held on September 19, 2024 |

This is for your information, record and appropriate dissemination.

Thanking You,

**For Juniper Hotels Limited****Sandeep L. Joshi**  
Company Secretary and Compliance Officer