



Date: 22/05/2024

To,

The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Espire

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 03:00 PM at the Corporate Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results for the quarter & period ended on 31st March, 2024

Further pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 28/03/2024 and shall remain be closed till 48 hours after the announcement of the results for the quarter & period ended on 31st March, 2024

This is for your information and records.

Thanking you,

Yours Faithfully,

For Espire Hospitality Limited

Sumeer Narain Mathur

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Company Secretary & Compliance Officer

ICSI Membership No: FCS9042

