



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

September 7, 2024

Corporate Relationship Department
BSE Limited
P.J.Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir

Sub: Notice of Closure of share transfer books - Reg.

Pursuant to 42 (5) of the Listing Regulations, we enclose herewith a duly completed format intimating about the date of closure of transfer books.

Security Code	Type of Security & Paid up Value	Closure of Share Transfer Books (Inclusive of both the dates)		Record Date	Purpose
		From	To		
526755	Equity Share Rs.10/- per share	Tuesday 24 th September, 2024	Monday, 30 th September, 2024	Not Applicable	For the purpose of 34th Annual General Meeting to be held on 30 th September 2024.

Kindly acknowledge receipt and take the same on your record

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M.SRINIVASAN
COMPANY SECRETARY