



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave
Sardar Patel Marg, New Delhi-110 021
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043
CIN No.: L55101UP1971PLC003480
Website: www.benareshotelslimited.com

BHL/S.xchg./196

April 8, 2019

The Secretary

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 509438

Dear Sir,

Re: Board Meeting to consider and take on record the Audited Financial Results for the quarter/ year ended 31st March, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on April 24, 2019, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2019 and to recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2019 for the approval of the shareholders at the ensuing Annual General Meeting.

Further pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the designated persons have been notified regarding the closure of the Trading Window from March 24, 2019 till April 26, 2019 and that the Trading Window shall open on April 27, 2019 i.e. 48 (Forty Eight) hours after the financial results are made public.

Thanking you,

Yours faithfully,
for **Benares Hotels Ltd.**

Vanika Mahajan