

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

August 12, 2021

BSE Limited

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

Scrip Code: 509438

Sub: Newspaper Advertisement (Published copy of the Notice of AGM/ E-Voting/closure of books of register of members and share transfer books) - Disclosure under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Para A, Regulation 47 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find attached copies of the Newspaper Advertisement of the Notice calling the 50th Annual General Meeting of the Company to be held on Friday, September 3, 2021 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means containing the remote e-Voting details, as published in “The Financial Express” Delhi and Mumbai edition (English) and ‘Hindustan’ a local Varanasi daily (Hindi) on August 12, 2021

The above information is also available on the website of the Company at www.benareshotelslimited.com.

You are requested to kindly take the same on record.

Thanking you,

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



Vanika Mahajan
Company Secretary

Encl. a/a

