



HOTELS & PUBS LTD.

August 30, 2022

To,
Bombay Stock Exchange,
SME Exchange,
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 460001.

Subject: Period of Book Closure - register of members and share transfer books

Ref.: Security ID: PECOS; Security Code: 539273

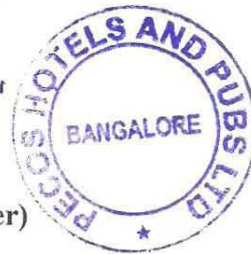
Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has decided to close the register of members and share transfer books of the Company from Friday 23rd, September to Tuesday 27th September, 2022 (both days inclusive) for the purpose of ensuing AGM of the Company.

Kindly take the same on your record and acknowledge the receipt.

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



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