



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

July 16, 2021  
Chennai

To,  
The Listing Department,  
BSE Limited, P.J.Towers,  
Dalal Street,  
Mumbai 400001

Security Code: 500016  
ISIN: INE957C01019

Dear Sir,

**Sub: Outcome of the Meeting of the Board of Directors of Aruna Hotels Limited.**

**Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**

This is further to our intimation dated July 16, 2021 given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, with respect to the meeting of the board of directors ("**Board of Directors**") of Aruna Hotels Limited ("**Company**") held on July 16, 2021 for approving the Letter of Offer and the schedule of the Rights Issue.

In relation to the aforesaid Rights Issue and in accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Board of Directors at its meeting held today i.e. July 16, 2021 has fixed **23<sup>rd</sup> July, 2021, Friday** as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue ("**Record Date**").

Further, in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credit of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN of such Rights Entitlement is **INE957C20019**. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders under the aforementioned ISIN.

The meeting commenced at 4.00 p.m. and concluded at 6.30 p.m.

Please take the same into your records and do the needful.

Thanking you

Yours faithfully,

for **ARUNA HOTELS LIMITED**



**K. LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**