



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/St.Ex./

January 8, 2020

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

Scrip Code : 509438

Dear Sir,

Sub: Copy of the published Notice

Please find enclosed the copies of the Notice of the Board Meeting to take on record the unaudited Financial Results for the quarter/period ended December 31, 2019 as published in "The Financial Express" in their Delhi and Mumbai edition dated January 8, 2020 and in the 'Hindustan' a local Varanasi daily on January 8, 2020.

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

Regd. Office : Nadesar Palace Compound, Varanasi-221 002

Telephone: (0542) 6660001 Fax : (0542) 2503291

Copy of Board Meeting Notice published in Financial Express
(Mumbai Edition) dated 08th January, 2020

NOTICE

BENARES HOTELS LIMITED

CIN No. : L55101UP1971PLC003480

Website : www.benareshotelslimited.com

Regd. Office: Nadesar Palace Compound,
Varanasi - 221 002.

Tel : 0542 - 6660001

Email : delhi@linkintime.co.in

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, January 28, 2020, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter/ period ended December 31, 2019. This information is also available on the Company's website www.benareshotelslimited.com and also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited

sd./-

Dated : 07.01.2020

**Vanika Mahajan
Company Secretary**

Copy of Board Meeting Notice published in Financial Express
(Delhi Edition) dated 08th January, 2020

NOTICE

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CIN No. : L55101UP1971PLC003480

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for Benares Hotels Limited

sd./-

Dated : 07.01.2020

**Vanika Mahajan
Company Secretary**

Copy of Board Meeting Notice published in Hindustan
(Varanasi Edition) dated 08th January, 2020

सूचना

बनारस हॉटेल्स लिमिटेड
सीआयएन नं. - L55101UP1971PLC003480
वेबसाइट : www.benareshotelslimited.com
पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,
वाराणसी - 221002
टेलि. : 0542-6660001
इमेल : delhi@linkintime.co.in

एतद्वारा सेबी के नियमन 29 के साथ पठित नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 31 दिसंबर, 2019 को समाप्त तिमाही/कालावधी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, दिनांक 28 जनवरी, 2020 को आयोजित होगी। यह जानकारी कंपनी की वेबसाइट www.benareshotelslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड

हस्ता/-

दिनांक : 07.01.2020

वनिका महाजन
कंपनी सचिव