

# 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

April 15, 2021

**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 31<sup>st</sup> March, 2021**

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 Monday, April 26, 2021, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2021 and to recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2021 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 25th March, 2021 to 28th April, 2021 and that the Trading Window shall open on 29th April, 2021 i.e. 48 (Forty Eight) hours after the financial results are made public.

Thanking you,

Yours truly,

For **Benares Hotels Limited**



**Vanika Mahajan**

**Company Secretary**