



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 29, 2021

To,  
The Listing Department,  
**BSE Limited**,  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: BSE – 500016  
ISIN: INE957C01019

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday the 6<sup>th</sup> February, 2021 at 3.30 p.m. at No.86, E V R Periyar High Road, Chennai 600007 to consider, approve and take on records the following agenda:

- a. Unaudited Financial Results of the Company for the quarter ended December 31, 2020.
- b. Any other incidental matters with the permission of Chair.

**Trading Window Closure:**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by Designated persons which is closed since January 01, 2021 shall remain closed upto 48 hours after the declaration of Un-Audited Financial Statements of the Company for the quarter ended December 31, 2020.

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **ARUNA HOTELS LIMITED**

  


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