



HOTELS & PUBS LTD.

October 30, 2023

To,  
Listing Department,  
The Bombay Stock Exchange,  
Phirozee Jeejeebhoy Towers,  
Dalal Steet Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Subject: Intimation Under regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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

This is to inform you that the meeting of Board of Directors of Pecos Hotels and Pubs Limited will be held on Wednesday, 8<sup>th</sup> Day of November, 2023 at corporate office of the company at **#139, Guardian House, Infantry Road, Bangalore - 560001 at 11:30 A.M.**

The agenda for the meeting is mentioned as below:

1. To consider and approve standalone Unaudited Financial Results of the company for the half year ended on 30<sup>th</sup> September, 2023.
2. Any other agenda with the permission of Chair.

We further wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed with effect from October 1st, 2023 and shall re-open 48 hours after the financial results are made public.

Kindly take the same on your record.

Thanking You,  
Yours Sincerely,

For **Pecos Hotels and Pubs Limited**

**Rajiv Kumar Sharma**  
**(Company Secretary & Compliance Officer)**



**Registered Office:** # 34, Rest House Road, Bangalore - 01  
**Corporate Office:** Guardian House, 139, Infantry Road, Bangalore -01  
**CIN:** L55101KA2005PLC035603 Tel: 080-25580971  
**Email :** contact@pecospub.com, pecoshotels@gmail.com  
**Website:** www.pecospub.com