



HOTELS & PUBS LTD.

June 23, 2023

To,
The Listing Department,
Bombay Stock Exchange,
Phirozee Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400 001,

Sub: Declaration of Dividend under Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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

Dear Sir/Madam,

The Board of Directors at its meeting held on June 23, 2023, recommended the payment of a final dividend for the financial year 2022-23, subject to the shareholder's approval at the ensuing 18th Annual General Meeting, at the rate of Rs 3/- per equity share of Rs. 10.00/- each.

The Meeting of Board of Directors commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST)

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Pecos Hotels and Pubs Limited


Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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