

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Tel.: (011) 6650 3549/3704, 26110202

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

April 7, 2022

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 31st March, 2022


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 Tuesday, April 19, 2022, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2022 and to recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022 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 March 24, 2022 to April 21, 2022 and that the Trading Window shall open on April 22, 2022 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

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: (0542) 666 0001