



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

February 02, 2022

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 Friday the 11th day of February, 2022 at 4.00 p.m. at the Registered Office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

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 has been closed with effect from January 01, 2022 shall remain closed upto 48 hours after the declaration of un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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

