



HOTELS & PUBS LTD.

June 23, 2023

To,
Bombay Stock Exchange,
SME Exchange,
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 460001.

Subject: Period of Book Closure and Record Date for payment of Dividend.

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

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed "Record Date" on Tuesday, July 11th, 2023 for the purpose of determining the members eligible to receive dividend, if declared at the ensuing Annual General Meeting ("AGM") and decided to close the register of members and share transfer books of the Company from Wednesday, 12th July to Tuesday, 18th July, 2023 (both days inclusive) for the purpose of ensuing AGM of the Company.

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

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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