



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

2<sup>nd</sup> February, 2023  
Chennai

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai 400001  
Maharashtra, India

**Scrip Code:** BSE – 500016  
**ISIN:** INE957C01019

Dear Sir/Madam,

**Sub: Notice for the Meeting of the Board of Directors of Aruna Hotels Limited- reg.**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13<sup>th</sup> day of February, 2023 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 Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

**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, 2023 shall remain closed up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

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**