

# 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

January 13, 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 unaudited Financial Results  
for the quarter/period ended December 31, 2021**

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 Friday, January 28, 2022, inter-alia, to take on record the unaudited Financial Results of the Company for the quarter/period ended September 30, 2021.

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 December 24, 2021 till January 30, 2022 (both days inclusive) and that the Trading Window shall open on January 31, 2022 i.e. 48 (Forty Eight) hours after the financial results are made public.

Thanking you,

Yours faithfully,

for **Benares Hotels Ltd.**



**Vanika Mahajan**

**Company Secretary**