



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

May 19, 2022
Chennai

To,
BSE Limited
Listing Department
First Floor, New Trading Ring,
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 Friday, the 27th day of May, 2022 at 3.30 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 Audited Financial Results for the quarter and year ended March 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 April 01, 2022 shall remain closed up to 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 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

