

JHL/SJ/2024/01**March 7, 2024**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	Scrip Code: 544129

Dear Sir,**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of Juniper Hotels Limited is scheduled to be held on **Monday, March 18, 2024**.

The Board will, inter alia, consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.
2. Any other matter with permission of chair.

Furthermore, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons, the Trading Window for dealing in the Company's Securities will remain closed from March 7, 2024 till the conclusion of 48 hours i.e. up to March 20, 2024 after the declaration of financial results for the quarter and nine months ended December 31, 2023.

This is for your information and records.

Thanking You,

For Juniper Hotels Limited**Sandeep L. Joshi**
Company Secretary and Compliance Officer