

# 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

July 6, 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 Audited Financial Results  
for the quarter/period ended 30<sup>th</sup> June, 2022**

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 Wednesday, July 20, 2022, inter-alia, to take on record the Unaudited Financial Results of the Company for the quarter/period ended June 30, 2022.

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 June 23, 2022 till July 22, 2022 and that the Trading Window shall open on July 23, 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**

**Registered Office: Nadesar Palace Compound, Varanasi - 221 002**

**Tel.: 0542 666 0001**