

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

January 11, 2021

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 31st December, 2020

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 Monday, January 25, 2021, inter-alia, to take on record the unaudited Financial Results of the Company for the quarter/ period ended December 31, 2020.

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 25th December, 2020 till 27th January, 2021 and that the Trading Window shall open on 28th January, 2021 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