

CIN: L15421TN1960PLC004255

Chennai April 28, 2023

To
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street,
Mumbai – 400 001

Scrip code: BSE 500016

Dear Sir/Madam,

Sub: Clarification on price movement Ref: Your email dated 27th April, 2023

We refer to your email dated 27th April, 2023 regarding Clarification on Price Movement of the Company's shares.

The date for Board meeting to consider the financial results for the quarter and year ended March 31, 2023 will be intimated in the further course of time, as the audit is under process.

In this regard, we wish to inform that apart from the above mentioned, there is no other information/announcement that have bearing on price behaviour in the scrip.

Kindly take the same on records and acknowledge.

Thanking you,

Yours Faithfully

for ARUNA HOTELS LIMITED

K LAKSHMI COMPANY SECRETARY & COMPLIANCE OFFICER