



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

03-02-2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Scrip Code: BSE – 500016

Dear Sir / Madam,

SUB: Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company will be closed from Tuesday, 11th February 2020 and would remain closed till 48 hours after the announcement of Unaudited financial results for the quarter and nine Months ended December 31, 2019 to the Shareholders.

The date of Board Meeting of the Company for consideration and declaration of the Standalone Unaudited Financial Results for the quarter and nine Months ended December 31, 2019 will be held on 11-02-2020 at 3.30 PM.

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Aruna Hotels Limited



Company Secretary

No.145, Sterling Road, Nungambakkam, Chennai- 600 034.
Ph: 044-2530 3404, Email: directorsaruna@gmail.com.