



29.07.2020

To,
BSE Limited

ARUNA HOTELS LIMITED

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

CIN: L15421TN1960PLC004255

Scrip Code: BSE – 500016

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 05th August 2020, at 4.00 Pm at No:86 E V R Periyar High Road Chennai -600 007 to consider, approve and take on records the following agenda:-

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2020;
2. Funds raising options; and
3. Any other incidental matters with the permission of chair

Trading Window Closure:

In accordance with the Code of Conduct for the Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed for trading in the equity shares of the Company by its Designated Persons and their Immediate Relative(s) from 1st July, 2020 to August 07, 2020 (both days inclusive). The Trading Window shall open on August 08, 2020.

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

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

K.Lakshmi
Company Secretary

No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com