

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 13, 2021

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

Scrip Code : 509438

Dear Sir,

Sub: Copy of the published Notice

Please find enclosed the copies of the Notice of the Board Meeting to take on record the unaudited Financial Results for the quarter/period ended December 31, 2020 as published in "The Financial Express" in their Delhi and Mumbai edition dated January 13, 2021 and in the 'Hindustan' a local Varanasi daily on January 13, 2021.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Benares Hotels Ltd.**



Vanika Mahajan
Company Secretary

Encl. a/a

Newspaper: The Financial Express (English)

Publication Date: January 13, 2021

Edition: Delhi & Mumbai

NOTICE
BENARES HOTELS LIMITED
CIN No. : L55101UP1971PLC003480
Website : www.benareshotelslimited.com
Regd. Office: Nadesar Palace Compound,
Varanasi - 221 002. Tel : 0542 - 6660001
Email : investorrelations@tajhotels.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Monday, January 25, 2021, inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter /period ended December 31, 2020. This information is also available on the Company's website www.benareshotelslimited.com and also on the website of BSE Ltd. www.bseindia.com

_____ for Benares Hotels Limited
sd./-
Dated : 12.01.2021 Vanika Mahajan
Company Secretary

Newspaper: Hindustan (Hindi)

Publication Date: January 13, 2021

Edition: Varanasi, Uttar Pradesh

सूचना

बनारस हॉटेल्स लिमिटेड

सीआयएन नं. - L55101UP1971PLC003480

वेबसाइट : www.benareshotelslimited.com

पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,
वाराणसी - 221002

टेलि. : 0542-6660001

ईमेल : investorrelations@tajhotels.com

एतद्वारा सेबी के नियमन 29 के साथ पठित नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 31 दिसंबर, 2020 को समाप्त तिमाही/कालावधि के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक सोमवार, 25 जनवरी, 2021 को आयोजित होगी। यह जानकारी कंपनी वेबसाइट www.benareshotelslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड

हस्ता/-

दिनांक : 12.01.2021

वनिका महाजन
कंपनी सचिव