



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 31, 2025  
Chennai

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai 400001  
Maharashtra, India

**Scrip Code:** BSE – 500016  
**ISIN:** INE957C01019

Dear Sir/Madam,

**Sub: Notice for the Meeting of the Board of Directors of Aruna Hotels Limited- reg.**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2025 at 4.30 p.m. at the Registered office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record Standalone un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

**Trading Window Closure:**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons which has been closed with effect from January 01, 2025 shall remain closed up to 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Aruna Hotels Limited**

**N.Sornalatha**  
**Company Secretary & Compliance Officer**