



HOTELS & PUBS LTD.

August 06, 2024

To,
The Listing Department,
Bombay Stock Exchange,
Phirozee Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400 001.

Subject: Intimation of Date for payment of Dividend.

Ref.: Security ID: PECOS; Security Code: 539273

Dear Sir/ Madam,

Further to our submission dated 10.07.2024, the final Dividend shall be paid on 13th August, 2024 to the Members whose names appear in the Register of Members or as beneficial owners as on July 30, 2024; and in the cases where the ECS mandates of the Members are not available to enable the payment of Dividend electronically, the Dividend warrant/drafts/cheques shall be sent in due course.

This is for your information and for public at large.

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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