

CIN: L15421TN1960PLC004255

04-11-2019

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 November 11, 2019 and would remain closed till 48 hours after the announcement of Unaudited financial results for the quarter and half year ending on September 30, 2019 to the public.

The date of Board Meeting of the Company for consideration and declaration of the Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2019 will be held on 11-11-2019.

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

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

Company Secretary