

# 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

July 20, 2020

**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 June 30, 2020 as published in "The Financial Express" in their Delhi and Mumbai edition dated July 19, 2020 and in the 'Hindustan' a local Varanasi daily on July 19, 2020.

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:** July 19, 2020

**Edition:** Mumbai & Delhi

**NOTICE**

**BENARES HOTELS LIMITED**

CIN No. : L55101UP1971PLC003480

Website : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

Regd. Office: Nadesar Palace Compound,  
Varanasi - 221 002. Tel : 0542 - 6660001

Email : [investorrelations@tajhotels.com](mailto: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 Wednesday, July 29, 2020, inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter /period ended June 30, 2020. This information is also available on the Company's website [www.benareshotelslimited.com](http://www.benareshotelslimited.com) and also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com)

**for Benares Hotels Limited**

**sd./-**

**Dated : 17.07.2020**

**Vanika Mahajan  
Company Secretary**

**Newspaper: Hindustan (Hindi)**

**Publication Date: July 19, 2020**

**Edition: Varanasi**

**सूचना**

**बनारस हॉटेल्स लिमिटेड**

सीआयएन नं. - L55101UP1971PLC003480

वेबसाइट : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)

पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,  
वाराणसी - 221002

टेलि. : 0542-6660001

ईमेल : [investorrelations@tajhotels.com](mailto: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 30 जून, 2020 को समाप्त तिमाही/कालावधी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक 29 जुलाई, 2020 बुधवार को आयोजित होगी। यह जानकारी कंपनी की वेबसाइट [www.benareshotelslimited.com](http://www.benareshotelslimited.com) और बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध है।

**कृते बनारस हॉटेल्स लिमिटेड**

हस्ता/-

दिनांक : 17.07.2020

**वनिका महाजन  
कंपनी सचिव**