

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

October 19, 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 September 30, 2020 as published in "The Financial Express" in their Delhi and Mumbai edition dated October 14, 2020 and in the 'Hindustan' a local Varanasi daily on October 14, 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: October 14, 2020

Edition: Mumbai & Delhi

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 Friday, October 23, 2020, inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter /half year ended September 30, 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 : 12.10.2020

Vanika Mahajan
Company Secretary

Newspaper: Hindustan (Hindi)

Publication Date: October 14, 2020

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@bajhotels.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 सितंबर, 2020 को समाप्त तिमाही/अर्ध वर्ष के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक शुक्रवार, 23 अक्टूबर, 2020 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 : 12.10.2020

वनिका महाजन

कंपनी सचिव