



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

September 17, 2021
Chennai

To,
The Listing Department,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai 400001

Security Code: 500016
ISIN: INE957C01019

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors of Aruna Hotels Limited.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

We refer to our intimation dated July 13, 2021 provided under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, whereby we had intimated the Exchange about the meeting of the Board of Directors of Aruna Hotels Limited ("**Company**") held on July 13, 2021 for approving the terms of the proposed rights issue.

In furtherance of the same, this is to inform you that the meeting of the Board of Directors of the Company held today i.e., September 17, 2021 in which the Board of Directors have considered and approved **the Letter of Offer, the Abridged Letter of Offer, the Application Form and the Rights Entitlement Letter** for the Rights Issue. The Board of Directors have noted that the Issue Price, Issue Ratio and Record Date for the Rights Issue shall remain unchanged as decided earlier in their Meeting held on July 13, 2021.

Further, *inter alia*, the following Issue schedule has also been approved for inclusion in the Letter of Offer and other documents in relation to the Issue:

Rights Issue Schedule:

Last date for credit of Rights Entitlements	Friday, September 24, 2021
Issue Opening Date	Wednesday, September 29, 2021
Last date for On Market Renunciation&	Friday, October 8, 2021
Issue Closing Date*	Wednesday, October 13, 2021
Finalising the basis of allotment with the Designated Stock Exchange (on or about)	Wednesday, October 20, 2021
Date of Allotment (on or about)	Thursday, October 21, 2021
Date of credit (on or about)	Friday, October 22, 2021
Date of listing (on or about)	Tuesday, October 26, 2021

The meeting commenced at 4.15 p.m. and concluded at 4.50 p.m.

Please take the same into your records and do the needful.

Thanking you

Yours faithfully,

for **ARUNA HOTELS LIMITED**



K.LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER

No.145, Sterling Road, Nungambakkam, Chennai 600034, Tamil Nadu, India
Ph.: 044- 2530 3404; e-mail: directorsaruna@gmail.com; website: www.arunahotels.com