



HOTELS & PUBS LTD.

August 30, 2022

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

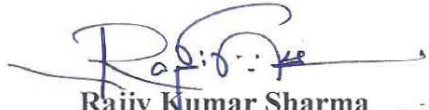
Subject: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Security ID: PECOS; Security Code: 539273

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e., on Tuesday, 30th August, 2022, at 11:30 A.M. at Corporate Office of the Company, to consider and approve the following business:

1. Calling Annual General Meeting of the Company on Tuesday, September 27, 2022 at 11:00 A.M. at the Corporate Office of the Company situated at 139, 2nd Floor, Guardian House (Gurumurthy Bhavan), Infantry Road, Bangalore-560001.
2. Notice of 17th Annual General Meeting and Directors Report along with applicable annexures thereto for the Financial Year 2021-22.
3. Period of Book Closure for the ensuing Annual General Meeting.
4. To consider and take on record the Internal Auditors Report for the year ended 31st March, 2022.
5. To consider and take on record the Secretarial Auditors Report for the year ended 31st March, 2022.

For Pecos Hotels and Pubs Limited


Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
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