



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 26, 2022  
Chennai

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

Dear Sir / Madam,

**Sub: Intimation of Book Closure, Cut-off/Record date, e-Voting dates for the Annual General Meeting reg.**

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 60<sup>th</sup> Annual General Meeting ("AGM") of the Company.

S#	Particulars	Date
1.	Cut-off/ Record date for e-voting	Friday, 16 <sup>th</sup> September, 2022
2.	Book Closure dates	Saturday, 17 <sup>th</sup> September, 2022 to Friday, 23 <sup>rd</sup> September, 2022 (inclusive of both days)
3.	Date and Time of Commencement of e-Voting	Tuesday, September 20, 2022 at 9.00 a.m.
4.	Date and Time of Conclusion of e-Voting	Thursday, September 22, 2022 at 5.00 p.m.
5.	Date of AGM	Friday, September 23, 2022 at 10.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio -Visual Means ("OAVM")

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

Thank you,

Yours faithfully,

for **ARUNA HOTELS LIMITED**



**K LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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