



ARUNA HOTELS LIMITED

August 26, 2020

CIN: L15421TN1960PLC004255

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

Security Code: 500016

Madam / Sirs,

SUB: Intimation of 58th Annual General Meeting, Book Closure dates and cut-off date

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 58th Annual General Meeting ("AGM") of the Company.

Sr. No.	Particulars	Date
1.	Book Closure	Tuesday, September 15, 2020 to Monday, September 21, 2020 (both the days inclusive)
2.	Cut-off date for E-voting	Monday, September 14, 2020
3.	Date and Time of Commencement of E –voting	Friday, September 18, 2020 at 9:00 AM
4.	Date and Time of Ending of E –voting	Sunday , September 20, 2020 at 5:00 PM
5.	Date of AGM	Monday, September 21, 2020 at 11.00 AM. (1ST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

You are requested to kindly take note of above and bring the same to the notice of investors and members

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

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

R. Muralidharan

Director

DIN: 07092976

No. 145, Sterling Road, Nungambakkam, Chennai - 600 034.

Ph: 044-2530 3404, Email: directorsaruna@gmail.com