

CIN: L15421TN1960PLC004255

September 16, 2021

To,
The Listing Department, **BSE Limited,**Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: BSE – 500016 ISIN: INE957C01019

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday the 22nd day of September, 2021 at 3.30 p.m. at the Registered Office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record Standalone Un-audited Financial Results for the quarter ended June 30, 2021

Trading Window Closure:

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons which has been closed with effect from July 01, 2021 shall remain closed up to 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ended June 30, 2021.

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

Thanking you,

Yours faithfully,

for ARUNA HOTELS LIMITED

K. LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER