



HOTELS & PUBS LTD.

19th June, 2023

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

Subject: Notice of Board Meeting

Ref.: Security ID: PECOS; Security Code: 539273

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of Pecos Hotels and Pubs Limited will be held on Friday, the **23rd day of June, 2023** at Corporate Office of the Company at **#139, Guardian House, Infantry Road, Bangalore - 560001 at 11:30 A.M** and interalia; for the following business:

1. To convene the forthcoming 18th Annual General Meeting of the Company for the financial year 2022-23.
2. To consider and approve the draft Notice of 18th Annual General Meeting and Directors Report along with applicable annexures thereto for the financial year 2022-23.
3. To decide the period of Book Closure for the ensuing Annual General Meeting.
4. To recommend Final Dividend for the year ended 31st March 2023.
5. Any other agenda with the permission of the chair.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



Registered Office: # 34, Rest House Road, Bangalore - 01
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