



HOTELS & PUBS LTD.

June 23, 2023

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 Friday, 23rd June, 2023, 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, July 18, 2023 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 18th Annual General Meeting and Directors Report along with applicable annexures thereto for the Financial Year 2022-23.
3. The recommendation of Final Dividend of Rs. 3 per share of Rs. 10 each fully paid up on Equity Shares for the year ended March 2023.
4. Period of Book Closure & Record date for dividend for the ensuing Annual General Meeting.
5. To consider and take on record the Internal Auditors Report for the year ended 31st March, 2023.
6. To consider and take on record the Secretarial Auditors Report for the year ended 31st March, 2023.
7. To appoint Mr. Pramil Dev, a practicing Company Secretary as a scrutinizer to scrutinize the e-voting process at the Annual General Meeting.



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com



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8. To consider and approve tripartite E- Voting agreement among the company, Central Depository Services (India) Limited and Link Intime India Private Limited (RTA) to facilitate E-Voting services.
9. To consider and approve Insider Trade Policy.

The Meeting of Board of Directors concluded at 12:30 P.M. (IST)

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



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