



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

03-02-2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**Scrip Code:** BSE – 500016

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29 (1) (a) 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 Tuesday , 11th February 2020, at 3.30 Pm inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and nine Months ended December 31, 2019.

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

Thanking you,

Yours faithfully,

For Aruna Hotels Limited

  
Company Secretary

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