



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave

Sardar Patel Marg, New Delhi-110 021

Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043

CIN No.: L55101UP1971PLC003480

Website: www.benareshotelslimited.com

BHL/S.xchg./149

October 11, 2017

The Secretary

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code : 509438

Dear Sir,

Re: Board Meeting to consider and take on record the Audited Financial Results for the quarter/ half year ended 30th September, 2017

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 27, 2017, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/ half year ended September 30, 2017.

Further pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the designated persons have been notified regarding the closure of the Trading Window from September 23, 2017 till – October 30, 2017 and that the Trading Window shall open on October 31, 2017 i.e. 48 (Forty Eight) hours after the financial results are made public.

Thanking you,

Yours faithfully,
for **Benares Hotels Ltd.**


Vanika Mahajan
Company Secretary