



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./ 152

13th October, 2017

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai 400 001

Scrip Code : 509438

Dear Sir,

Sub: Copy of the published Notice

Please find enclosed the copies of the Notice of the Board Meeting to take on record the Audited Financial Results for the quarter/half year ended September 30, 2017 as published in "The Financial Express" in their Delhi and Mumbai edition dated October 13, 2017 and in the 'Hindustan' a local Varanasi daily on October 13, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

for **Benares Hotels Ltd.**

Vanika Mahajan

Company Secretary

Encl. a/a

Regd. Office : Nadesar Palace Compound, Varanasi-221 002

Telephone: (0542) 6660001 Fax : (0542) 2503291

Copy of notice published in "Financial Express" (Delhi) Edition dated 13/10/17.

NOTICE

BENARES HOTELS LIMITED

CIN No. : L55101UP1971PLC003480

Website : www.benareshotelslimited.com

Regd. Office: Nadesar Palace Compound,
Varanasi - 221 002. Tel : 0542 - 6660001

Email : investorrelations@tajhotels.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Friday, October 27, 2017, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter/half year ended September 30, 2017. This information is also available on the Company's website www.benareshotelslimited.com as also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited

sd/-

Dated : 12.10.2017

Vanika Mahajan
Company Secretary

Copy of Notice Published in "Financial
Express" (Mumbai) Edition dated 13/10/17

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for Benares Hotels Limited
sd/-

Dated : 12.10.2017

Vanika Mahajan
Company Secretary

Copy of Notice Published in "Hindustan"
(Varanasi) Edition dated 13/10/2017

सूचना

बनारस हॉटेल्स लिमिटेड
सीआयएन नं. - L55101UP1971PLC003480
वेबसाइट : www.benareshotelslimited.com
पंजीकृत कार्यालय : नादेसर पैलेस कंपाऊंड,
वाराणसी - 221002
टेलि. : 0542-6660001
ईमेल : investorrelations@tajhotels.com

एतद्वारा सेबी के नियमन 29 के साथ पठित नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 30 सितंबर, 2017 को समाप्त तिमाही/अर्ध वर्ष के लेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक शुक्रवार, 27 अक्टूबर, 2017 को आयोजित होगी। यह जानकारी कंपनी वेबसाइट www.benareshotelslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड

हस्ता/-

दिनांक : 12.10.2017

वनिका महाजन
कंपनी सचिव