



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Palace Hotel
Sardar Patel Marg, New Delhi-110 021
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043
CIN No.: L55101UP1971PLC003480
Website: www.benareshotelslimited.com

BHL/S.xchg./ 19

April 19, 2017

The Secretary
BSE Limited
The Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Re: Board Meeting to consider and take on record the Audited Financial Results for the quarter/year ended 31st March, 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 Monday, May 8, 2017, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/year ended March 31, 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 24th March, 2017 till 10th May, 2017 and that the Trading Window shall open on May 11, 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