



# 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

REF:BHL: 70

21<sup>st</sup> June, 2017

**The Secretary**  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sir,

**Sub : Notice of Books' Closure**

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 28, 2017 to Monday, August 7, 2017 (both days inclusive).

The Annual General Meeting of the Company will be held on Thursday, August 3, 2017. The dividend as recommended by the Directors for the year ended 31<sup>st</sup> March, 2017, if passed at the Meeting, will be made payable on or after August 14, 2017.

Also find enclosed the format regarding the Book Closure Notice duly filled in.

Thanking you,

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

  
**Vanika Mahajan**  
**Company Secretary**

Enc : a/a

Copy : National Securities Depository Ltd.  
Central Depository Services (India) Ltd.



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Mumbai 400 001

Dear Sir,

Sub : Market Operations Department

Name of the Company: Benares Hotels Ltd.

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
9438	Equity Shares	28.07.2017-7.08.2017	-	Payment of Dividend

Thanking you,

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

**Vanika Mahajan**  
**Company Secretary**

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