



# 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./210

January 8, 2018

**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/ period ended 31<sup>st</sup> December, 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 Thursday, January 25, 2018, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/ period ended December 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 December 22, 2017 till – January 29, 2018 and that the Trading Window shall open on January 30, 2018 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

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

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