



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./216

January 11, 2018

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 Unaudited Financial Results for the quarter/period ended December 31, 2017 as published in "The Financial Express" in their Delhi and Mumbai edition dated January 11, 2018 and in the 'Hindustan' a local Varanasi daily on January 11, 2018.

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

Copy of Notice Published in "Hindustan"
(Varanasi) Edition dated 11/01/2018

सूचना

बनारस होटल्स लिमिटेड

सीआरएन नं. - L55101UP1971PLC003480

वेबसाइट : www.benareshotelslimited.com

पंजीकृत कार्यालय : नादेसर पैलेस कंपाउंड,

वाराणसी - 221002

टेलि. : 0542-6660001

ईमेल : investorrelations@tajhotels.com

एतद्वारा संपी 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 31 दिसंबर, 2017 को समाप्त तिमाही/कालावधी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक गुरुवार, 25 जनवरी, 2018 को आयोजित होगी। यह जानकारी कंपनी वेबसाइट www.benareshotelslimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते बनारस होटल्स लिमिटेड

हस्ता/-

दिनांक : 10.01.2018

वनिका महाजन

कंपनी सचिव

Copy of Notice Published in FINANCIAL
EXPRESS (Mumbai) Edition dated 11/1/18

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 Thursday, January 25, 2018, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter/ period ended December 31, 2017. This information is also available on the Company's website www.benareshotelslimited.com and also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited

sd./-

Dated : 10.01.2018

**Vanika Mahajan
Company Secretary**

Copy of Notice Published in 'FINANCIAL
EXPRESS (Delhi) Edition dated 11/01/2018.

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CIN No. : L55101UP1971PLC003480

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sd./-

Dated : 10.01.2018

**Vanika Mahajan
Company Secretary**