



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

BH L/S.xchg./10

April 18, 2018

The Secretary

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, PJ 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/year ended 31st March, 2018

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, May 10, 2018, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2018.

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 March 24, 2018 till May 14, 2018 and that the Trading Window shall open on May 15, 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