



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

Ref: BHL/S.xchg./47

12th July, 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,

Sub: Intimation of Book-closure Date and Cut-off Date

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of the 4th Annual General Meeting of the Company scheduled to be held on August 24, 2018 and payment of dividend (payable on or after September 5, 2018), if declared/ approved at the Meeting:

Security Code	Type of Security	Book Closure		Cut Off Date <i>Pursuant to the Companies (Management and Administration) Amendment, Rules, 2015</i>
		From	To	
509438	Equity Shares	August 17, 2018	August 28, 2018	August 16, 2018
		(Both days inclusive)		

Please note that August 17, 2018 (Friday) is cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

1. To all the Beneficial Owners in respect of shares held in dematerialized form as per the data as made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, August 17, 2018.

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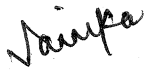
Regd. Office : Nadesar Palace Compound, Varanasi-221 002

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

- 2 To all the Members in respect of hares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on Friday, August 17, 2018.

You are requested to take note of the above.

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



Vanika Mahajan
Company Secretary

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