

# BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave  
Sardar Patel Marg, New Delhi-I 10 021  
Telephone: 66503549, 26110202 Extn. 3549 Fax : 26876043  
CIN No.: L55101UP1971PLC003480  
Website: www.benareshotelslimited.com

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July 10, 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 unaudited Financial Results  
for the quarter ended 30<sup>th</sup> June, 2018**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board or Directors of the Company is scheduled to be held on Tuesday, August 7, 2018, inter-alia, to take on record the unaudited Financial Results of the Company for the quarter June 30, 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 June 23, 2018 till August 9, 2018 and that the Trading Window shall open on August 10, 2018 i.e. 48 (Forty Eight) hours after the financial results are made public.

Thanking you,

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

sd/-  
Vanika Mahajan  
Company Secretary

Regd. Office: Nadesar Palace Compound, Varanasi-221 002  
Telephone: (0542) 666000 I Fax : (0542) 2503291