

# JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : [csjameshotel@gmail.com](mailto:csjameshotel@gmail.com), Website : [www.jameshotels.co.in](http://www.jameshotels.co.in)

---

**Dated: 14.01.2017**

To  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET MUMBAI-400001

**Sub: Intimation of the Board Meeting.**

Sir

With reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation for the next Board meeting for review and approval of the unaudited financial results of the Company for the quarter ended 31.12.2016.

Hope you find everything in order.

Thanking You,

**For JAMES HOTELS LIMITED**

  
Puja Sharma  
(Company Secretary)  
ACS - 30298

# JAMES HOTELS LIMITED

CIN No. : L55101CH1980PLC004249

Registered Office: Block no. 10, sector 17-A, Chandigarh -160 017

PH: 0172-6600 000

Tel Fax 0172-6600 001

E- mail : [csjameshotel@gmail.com](mailto:csjameshotel@gmail.com), Website : [www.jameshotels.in](http://www.jameshotels.in)

---

To

Dated : 14.01.2017

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET MUMBAI-400001

**Subject: Board Meeting Script Code 526558**

Sir,

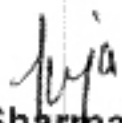
This is to inform you that the meeting of the Board of Directors will be held on Friday, 10<sup>th</sup> February, 2017 at 4.30 P.M at the Registered Office of the Company to consider and approve Unaudited Financial Results of the Company for the quarter ended 31.12.2016 pursuant to Regulation 33 of the SEBI Listing Regulations, 2015 (LODR).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the "Code") pursuant to the SEBI(Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from February 1, 2017 till the end of 48 hours after the results are made public on February 10, 2017 for the purpose of consideration of un-audited financial results for the quarter ended Dec 31, 2016.

This is for your information and record.

Thanking You,

**For JAMES HOTELS LIMITED**

  
Puja Sharma  
(Company Secretary)  
ACS - 30298