

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, Website : www.jameshotels.co.in

Dated: 28.10.2017

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

Sub: Intimation of the 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 Meeting for review and approval of the Unaudited financial results of the Company for the quarter ended 30.09.2017.

Hope you find everything in order.

Thanking You,

For JAMES HOTELS LIMITED


Puja Sharma
(Company Secretary)
ACS - 30298

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

Subject: Meeting Script Code 526558


Sir,

This is to inform you that the meeting of the Company to be conducted by the Resolution Professional (appointed in accordance with orders passed by Hon'ble NCLT, Chandigarh Bench under IBC, 2016) will be held on Thursday, 14th December, 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 30.09.2017 pursuant to Regulation 29 of the SEBI Listing Regulations, 2015 (LODR). This is in accordance with the SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 regarding extension of the timeline by one month for submission of Quarterly Results by Companies where IND-AS is applicable for the first time.

Also, 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 December 4, 2017 till the end of 48 hours after the results are made public on December 14, 2017 for the purpose of consideration of unaudited financial results for the quarter ended September 30, 2017.

Thanking You,

For JAMES HOTELS LIMITED


Puja Sharma
(Company Secretary)
M. No. : A30298