



TULIP STAR HOTELS LTD.

Saturday, July 29, 2017

To,

DCS – CRD

The Stock Exchange - Mumbai,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Fax No. 022-2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

BSE Scrip Code : 531088

Sub: Board Intimation for Results and Closure of Trading Window

Dear(s) Madam / Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is convened on Wednesday, August 09, 2017, inter alia, to consider and approve the Unaudited Provisional Financial Results for the quarter ended June 30, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the equity shares of the Company will remain closed from July 29, 2017 to August 10, 2017 (both days inclusive) inter alia for the announcement of the Unaudited Provisional Financial Results for the quarter ended June 30, 2017. The Trading Window shall re-open from August 11, 2017.

Thanking you,
Yours faithfully,
For Tulip Star Hotels Ltd.


Shaunak A. Paigankar
Chief Financial Officer

CORPORATE OFFICE : CHANDERMUKHI BUILDING (BASEMENT), NARIMAN POINT, MUMBAI 400 021.

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REGISTERED OFFICE : KAMAL CINEMA COMMERCIAL COMPLEX, BLOCK A & B, SAFDARJUNG ENCLAVE, NEW DELHI - 110 029.

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