



HOTELS & PUBS LTD.

May 15, 2024

To,
Listing Department,
The Bombay Stock Exchange,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai - 400 001.

Dear Sir/Madam,

**Subject: Intimation Under regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Ref.: Security ID: PECOS; Security Code: 539273

This is to inform you that the meeting of Board of Directors of Pecos Hotels and Pubs Limited will be held on Tuesday, **21st Day of May, 2024** at corporate office of the company at **#139, Guardian House, Infantry Road, Bangalore - 560001 at 01:00 P.M.**

The agenda for the meeting is mentioned as below:

1. To consider and approve standalone Audited Financial Results of the company for the half year and year ended on 31st March, 2024.
2. Any other agenda with the permission of Chair.

We further wish to inform you that in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company have been closed with effect from April 01, 2024 and shall re-open 48 hours after the financial results are made public.

We request you to take the same on your records.

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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