



## TULIP STAR HOTELS LTD.

Tuesday, November 05, 2019

To,  
**DCS - CRD**  
**The Stock Exchange - Mumbai,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Fax No. 022-2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

**BSE Scrip Code : 531088**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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 Thursday, November 14, 2019, inter alia, to consider and approve the Unaudited Provisional Financial Results for the quarter / six months ended September 30, 2019.

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

  
**Shaunak A. Paigankar**  
Chief Financial Officer