



HOTELS & PUBS LTD.

March 27, 2024

To,
The Manager,
Bombay Stock Exchange Ltd., SME Exchange,
Phirozee Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400001.

Subject: Intimation of closure of Trading window for the half year and year ending on March 31, 2024.

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

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of conduct to regulate, monitor and report trading of Securities of the Company read BSE'S circular no. LIST/COMP/01/2019-20 dated April 2nd, 2019, the trading window for dealing in the shares of the Company shall remain closed from Monday, 1st April, 2024 till 48 hours after the declaration of Audited financial results for the half year and year ending on March 31, 2024.

The Trading Window of the Company shall remain closed for all Insiders/ Designated persons and their immediate relatives covered under the above-mentioned code.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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