

POLO HOTELS LTD.

Regd. Off. Hotel North Park, Near Ghaggar Bridge Sector 32,
Panchkula - 134 108 (Haryana)
Phone : 9041953535, 9041963636
E-mail : polohotel@gmail.com, Website polohotelsltd.com
CIN No. L55101HR1994PLC032355



13th February, 2021

The DCS-CRD,
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: BSE Scrip Code: 526687, ISIN:- INE084C01012- POLO HOTELS LIMITED

Sub: Outcome of Board Meeting held on 13th February 2021.

Dear Sir/Madam,

We wish to inform the Exchange that, the Board of Directors of the Company at its meeting held today i.e. on 13th February, 2021 @ 05.00 PM , inter - alia, approved and taken on record Un-audited Financial Results along with stand alone statement of assets and liabilities of the Company for the Quarter ended 31st December 2020.

The copy of the above said Un-audited Financial Results thereon of the Company uploaded in XBRL utility on Listing centre.

You are requested to please take on record the above said information for your reference.

For POLO HOTELS LTD

Managing Director

Cc:-
Delhi Stock Exchange
3/1, Ashif Ali Rd, Katra
New Delhi-110001

Ludhiana Stock Exchange
Feroze Gandhi Market,
Jila Kacheri Area, Model
Gram, Ludhiana,
Punjab - 141001

