

POLO HOTELS LTD.

Regd. Office : Hotel North Park, Near Ghaggar Bridge, Sector 32,
Panchkula-134109 (Haryana)
Mobile : 8558801284
E-mail : polohotel@gmail.com, Website: polohotelsltd.com
CIN No: L55101HR1994PLC032355



Date: 01.11.2023

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: Intimation regarding holding of Board meeting of the Board of Directors for approving Un -audited Financial Results along with Stand alone statement of Assets and Liabilities for the Quarter ended on 30th Sept 2023.

Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are pleased to inform the Exchange that, a Meeting of the Board of Directors of the Company will be held at the Registered office of the Company situated at Hotel North Park, Village Chowki, Near Ghaggar Bridge, Panchkula, Haryana, *on Friday, 10th day of Nov , 2023 at 4.00PM*, inter – alia- to approve and take on records Un-audited Financial Results of the Company along with Stand alone statement of Assets and Liabilities for the Quarter ended on 30th Sept 2023 , as reviewed by the Audit Committee.

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

Thanking you,

For POLO HOTELS LTD.

**(Amardeep Singh Dahiya)
Managing Director**

