

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



10th November, 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: Outcome of Board Meeting held on 10th November 2023.

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 10th November, 2023 @ 04.00 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 30th September 2023.

Board Meeting Start Time :04.00PM
Board Meeting End Time: 04.30 PM

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.

Thanking you,

Yours sincerely

For Polo Hotels Ltd


Managing Director

