

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



07th February, 2024

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 07th February 2024.

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 07th February, 2024, 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 2023.

Board Meeting Start Time : 04.00 PM
Board Meeting concluded at : 06.00 PM

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

Thanking you,

Yours sincerely

For POLO HOTELS LTD


(Amardeep Singh Dahiya)
Managing Director

