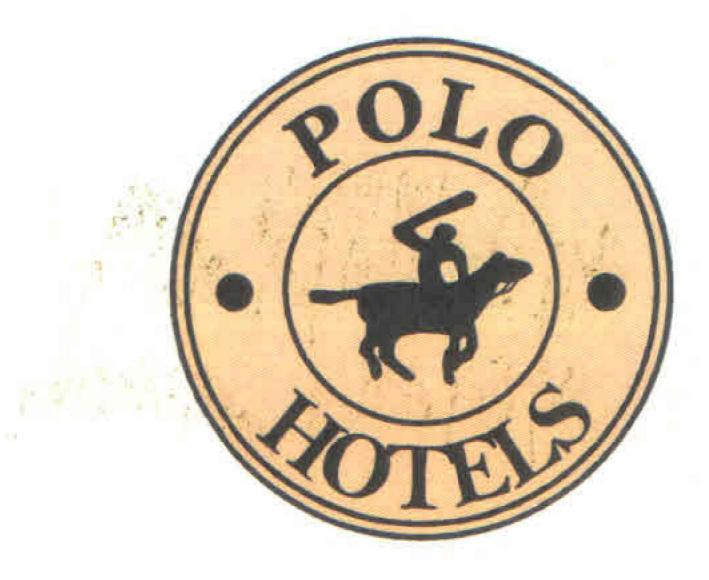
## POLO HOTELS LTD.

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

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



07th February, 2024

## 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.

: 04.00 PM Board Meeting Start Time 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



**Managing Director** 

