

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

January 9, 2024

## **The Secretary**

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 509438**

Dear Sir,

**Re: Board Meeting to consider and take on record the unaudited Financial Results for the quarter/period ended 31<sup>st</sup> December,2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January, 23, 2022, inter-alia, to take on record the Unaudited Financial Results of the Company for the quarter/period ended December 31, 2023.

Further pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the designated persons have been notified regarding the closure of the Trading Window from December 24, 2023 till January 25, 2024 and that the Trading Window shall open on January 26, 2024 i.e. 48 (Forty-Eight) hours after the financial results are made public.

Thanking you,

Yours faithfully,

for **Benares Hotels Limited**

**Vanika Mahajan**

**Company Secretary**