



## TULIP STAR HOTELS LTD.

Monday, November 05, 2018

To,

**DCS - CRD**

**The Stock Exchange - Mumbai,**

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Fax No. 022-2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

**BSE Scrip Code : 531088**

**Sub: Board Intimation for Results and Closure of Trading Window**

Dear(s) Madam / Sir,

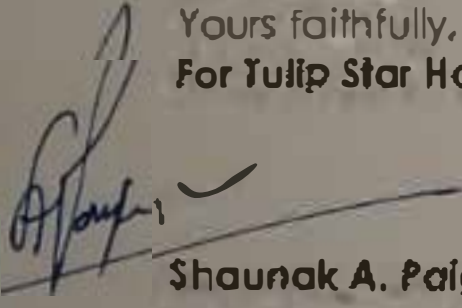
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is convened on Tuesday, November 13, 2018, inter alia, to consider and approve the Unaudited Provisional Financial Results for the quarter / six months ended September 30, 2018.

Further as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the equity shares of the Company will remain closed from November 05, 2018 to November 15, 2018 (both days inclusive) inter alia for the announcement of the Unaudited Provisional Financial Results for the quarter / six months ended September 30, 2018. The Trading Window shall re-open from November 16, 2018.

Thanking you,

Yours faithfully,

**For Tulip Star Hotels Ltd.**

  
**Shaunak A. Paigankar**

Chief Financial Officer

**CORPORATE OFFICE : CHANDERMUKHI BUILDING (BASEMENT), NARIMAN POINT, MUMBAI 400 021.**

**TEL 2285 5936 / 2285 5937 / 6637 4204 • FAX : 2281 7132**

**Registered Office : Indra Palace Building, H - Block, Middle Circle, Connaught Circus,**

**New Delhi - 110 001 • Tel. : 011 - 23738811 • FAX : 011 - 23317373**

**CIN No. L74899DL1987PLC029184**

**Email : [complianceofficer@tulipstar.com](mailto:complianceofficer@tulipstar.com) • Website : [www.tulipstar.com](http://www.tulipstar.com)**