



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

December 29, 2023

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Sub: Intimation regarding closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015 and in terms of the provisions of the Code of Conduct for Trading in Listed Securities of the Company, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons with effect from 01st January, 2024 and the same will remain closed / shut till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ending 31st December, 2023. The date of board meeting for considering the Un-Audited Financial Results for the quarter ending 31st December, 2023 shall be intimated in due course of time.

Accordingly, all Directors / Connected / Designated Persons of the Company have already been advised not to trade / deal in the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to take this on record.

Kindly acknowledge receipt

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M.SRINIVASAN
COMPANY SECRETARY