



TULIP STAR HOTELS LTD.

Monday, February 04, 2019

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 Wednesday, February 13, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 February 04, 2019 to February 15, 2019 (both days inclusive) inter alia for the purpose of announcement of the un-audited quarterly results of the Company. The Trading Window shall re-open from February 16, 2019.

Thanking you,
Yours faithfully,
For Tulip Star Hotels Ltd.




Shaunak A. Patil
Chief Financial Officer

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