

# 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



Date: 30/01/2024

The DCS-CRD,  
Bombay Stock Exchange Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Ref: BSE Scrip Code: 526687, ISIN:- INE084C01012- POLO HOTELS LIMITED**

**Sub: Intimation regarding holding of Board meeting of the Board of Directors**

Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are pleased to inform the Exchange that, a Meeting of the Board of Directors of the Company will be held at the Registered office of the Company situated at Hotel North Park, Sector 32, Near Ghaggar Bridge, Panchkula, Haryana, on *Wednesday, 7<sup>th</sup> day of February, 2024 at 4.00 PM*, inter – alia-

1. To approve and take on records Un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> Dec 2023, as reviewed by the Audit Committee.

You are requested to please take on record the above said information for your reference.

Thanking you,

For **POLO HOTELS LTD.**

(Amardeep Singh Dahiya)  
Managing Director

