



Hotels

VELAN HOTELS LIMITED

41 , Kangayam Road, Tirupur - 641604.

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E-mail : info@velanhotels.com

Web : www.velanhotels.com

GSTIN : 33AAACV8449H3Z3

CIN : L55101TZ1990PLC002653

30/10/2018

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

Dear Sirs

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 09th November, 2018 at the Registered Office at 41 Kangayam Road, Tirupur at 10.25 a.m. to consider and take on record, *inter alia*, the un-audited financial results of the Company for the quarter ended on 30th September, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from 30th October, 2018 until 11th November, 2018 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company.

Kindly take the above information for your record.

Thanking you

Yours truly,

For **VELAN HOTELS LIMITED**

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY