



Date: 02/11/2023

To,
Corporate Relationship Department & Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 539403
Scrip ID: ARAMBHAN

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Respected Sir/Madam,

Dear Sir/Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th November, 2023, at 12:00 PM at the registered office of the Company, inter alia, to consider, approve and adopt the Un-Audited Financial Results of the Company for the half Year ended 30th September, 2023.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company shall remain closed till Forty-Eight (48) hours (i.e., 13th November, 2023) after the declaration of Un-audited Financial Results of the Company for the half year ended 30th September, 2023.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Arambhan Hospitality Services Ltd
(Formerly known as Cawasji Behramji Catering Services Ltd)

Ms. Pooja Arambhan
Director/CFO
DIN: 02540168
Place: Mumbai



ARAMBHAN HOSPITALITY SERVICES LIMITED

(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group"

Regd. Office : Floor 1, 17A, Patel Building, Cawasji Patel Street, Fort,
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CIN : L55101MH2009PLC191462



An ISO 9001:2008 + HACCP &
ISO 22000:2005 Certified Company