



August,02nd ,2024
EHL/SE/24-25/Q1/01

To,
Listing Department
BSE Limited
Floor 25, PJ Towers,
Dalal Street Mumbai – 400 001

Scrip Code: 532016/ESPIRE

Dear Sir/ Madam,

Sub: Intimation regarding holding of meeting of the Board of Directors, inter alia, to consider and approve Unaudited Financial Results for the quarter ended June 30, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August,2024 inter *alia* to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2024.

Further pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information "the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives has already been closed vide intimation dated 01/07/2024 and shall remain be closed till 48 hours after the announcement of the results for the quarter ended on 30th June,2024.

This intimation is also being uploaded on the Company's website at www.espirehospitality.com

Kindly take the above information on your records.

FOR ESPIRE HOSPITALITY LIMITED




Sumeer Narain Mathur
Company Secretary & Compliance Officer

Espire Hospitality Limited

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