September 16, 2020

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

Dear Sir


Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copies of the Un-Audited Financial results for the quarter ended 30th June, 2020 published by the Company on 15th September, 2020 in the newspapers namely "Financial Express - English-all edition" and "Tamil Murusu -Tamil - Coimbatore edition"

Kindly acknowledge receipt

Thanking you

Yours truly
For VELAN HOTELS LTD

M.SRINIVASAN
COMPANY SECRETARY
Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June 2020

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Quarter Ended 30.06.2020 Unaudited</th>
<th>31.03.2020 Audited</th>
<th>Quarter Ended 30.06.2019 Unaudited</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Total income from operations (Net)</td>
<td>_</td>
<td>328.59</td>
<td>100.02</td>
</tr>
<tr>
<td>2.</td>
<td>Net Profit (Loss) for the period before Tax, Exceptional items</td>
<td>(69.73)</td>
<td>(317.56)</td>
<td>(69.02)</td>
</tr>
<tr>
<td>3.</td>
<td>Net profit (Loss) for the period before tax (after exceptional)</td>
<td>(69.73)</td>
<td>(317.56)</td>
<td>(68.02)</td>
</tr>
<tr>
<td>4.</td>
<td>Net profit (Loss) for the period after tax (after exceptional)</td>
<td>(69.73)</td>
<td>(317.56)</td>
<td>(68.02)</td>
</tr>
<tr>
<td>5.</td>
<td>Total Comprehensive income for the period (Comprising Profit /Loss) for the period after tax and other Comprehensive income (after tax)</td>
<td>(69.73)</td>
<td>(317.56)</td>
<td>(68.02)</td>
</tr>
<tr>
<td>6.</td>
<td>Equity share capital</td>
<td>3,196.41</td>
<td>3,196.41</td>
<td>3,196.41</td>
</tr>
<tr>
<td>7.</td>
<td>Reserves (excluding revaluation reserve)</td>
<td>_</td>
<td>(2,229.26)</td>
<td>_</td>
</tr>
<tr>
<td>8.</td>
<td>Earnings per share (face continuing and discontinue operations (Rs. 10/- each)</td>
<td>(0.22)</td>
<td>(0.39)</td>
<td>(0.21)</td>
</tr>
<tr>
<td>Bank</td>
<td>Without</td>
<td>(0.22)</td>
<td>(0.39)</td>
<td>(0.21)</td>
</tr>
</tbody>
</table>

Notes:
1. The above is an extract of the Financial results for the Quarter ended 30th June 2020 field with stock exchange pursuant to Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the result are available on the website: www.bseindia.com and on company’s website at www.velanhotels.com wherever necessary.

Place: Tirupur
Date: 14.09.2020
For and on behalf of the Board

VELAN HOTELS LIMITED
41, Karneyam Road, Tirupur - 641 604. Ph: +91-421-4311111, 2424444, Fax: +91-421-2424343. E-Mail: accounts@velanhotels.com
The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Rule 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the results is available on the website of the Company (www.velanhotels.com) and also available in a downloaded version of www.velanhotels.com or call on toll free no.; 1800-425-5768 for Shareholders and 1800-102-4774 for voting user manual for Shareholders available at www.evoting.nsdol.com. The remote e-voting period commences at 9.00 a.m. on Saturday, 26th September, 2020 and shall continue up to 5.00 p.m. on Tuesday, 22nd September, 2020 (“cut-off date”).

AGM may also attend/participate in the AGM through VC/OAVM but shall be required to cast their votes on the Resolutions through remote e-voting.

The remote e-voting period commences at 9.00 a.m. on Saturday, 26th September, 2020 and shall continue up to 5.00 p.m. on Tuesday, 22nd September, 2020 (“cut-off date”). The remote e-voting period is defined as the time period within which shareholders can allegedly cast their votes during the AGM on any resolution presented for their approval in the AGM. The e-voting is meant to allow shareholders to participate in the AGM by voting remotely. The e-voting system allows shareholders to cast their votes electronically on the resolutions presented in the AGM without attending the AGM physically. Shareholders who have not cast their votes on the Resolutions through remote e-voting and who want to cast their votes during the AGM shall be allowed to do so by the Company. However, there shall be no counting of votes cast during the AGM.

For more information, please contact the Secretary of the Company on 011-24673131/24673331.

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