

# BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

August 5, 2020

The Secretary

**BSE Limited**

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 509438**

Dear Sir,

**Sub: Intimation of Book-closure Date and Cut-off Date**

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of the 49<sup>th</sup> Annual General Meeting of the Company scheduled to be held on September 29, 2020 and payment of dividend (payable on or after October 9, 2020), if declared/ approved at the Meeting:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE <i>Pursuant to the Companies (Management and Administration) Amendment, Rules, 2015</i>
		From	To	
509438	Equity Shares	Wednesday, September 23, 2020	Wednesday, September 30, 2020	Tuesday , September 22, 2020
		(Both days inclusive)		

Please note that September 22, 2020 (Tuesday) is cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

1. To all the Beneficial Owners as at the end of the day on Tuesday, September 22, 2020 as per the list of beneficial owners to be furnished by the NSDL and Central Depository Services (India) Limited in respect of the shares held in electronic form; and

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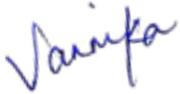
Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: 0542 666 0001

2. To all Members in respect of shares held in physical form after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as of the close of business hours on Tuesday, September 22, 2020.

You are requested to take the same on record.

Yours sincerely,  
for **Benares Hotels Ltd.**



**Vanika Mahajan**  
**Company Secretary**

**CC:**

**National Securities Depository Limited**

Trade World, 4th Floor,  
Kamala Mills Compound Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400 013

**Central Depository Services (India) Limited**

25th Floor, Marathon Futurex,  
N.M. Joshi Marg,  
Lower Parel,  
Mumbai – 400 013