

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

July 28, 2021

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 50th Annual General Meeting of the Company scheduled to be held on September 3, 2021 :

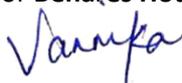
SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	
		From	To
509438	Equity Shares	Friday, August 27, 2021	Tuesday, September 7, 2021
		(Both days inclusive)	

Please note that August 27, 2021 (Friday) 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 Friday, August 27, 2021 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
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 Friday, August 27, 2021.

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

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: 0542 666 0001