

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

Tel.: (011) 6650 3549/3704, 26110202

E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

August 1, 2022

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 51st Annual General Meeting (AGM)
and Book-closure Date/ Record Date**

The 51st (Fifty First) AGM of Benares Hotels Limited (the Company) will be held on **Thursday, September 8, 2022 at 3.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 2, 2022 to Friday, September 9, 2022** (both days inclusive) for determining the entitlement of dividend for the Financial Year ended March 31, 2022, if declared by the shareholders at the ensuing AGM of the Company, subject to deduction of tax at source.

Please note that Thursday, September 1, 2022 is cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting and for payment of Dividend (payable on or after Monday, September 19, 2022, if declared/approved at the AGM).

You are requested to kindly take the same on record.

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



**Vanika Mahajan
Company Secretary**

CC:

National Securities Depository Limited

Central Depository Services (India) Limited

Link Intime India Private Limited

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: (0542) 666 0001