

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

July 7, 2023

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

Sub: Intimation of 52nd Annual General Meeting ('AGM') and Book-closure Date/ Record Date for the Financial Year ('FY') 2022-23

Dear Sir,

The 52nd (Fifty Second) AGM of Benares Hotels Limited ('the Company') will be held on **Thursday, August 24, 2023 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, August 18, 2023 to Friday, August 25, 2023** (both days inclusive) for reckoning the entitlement of dividend for the FY ended March 31, 2023, subject to Tax Deducted at source, if declared by the Members at the ensuing AGM of the Company to be held on **Thursday, August 24, 2023.**

Please note that **Thursday, August 17, 2023** is cut-off date for reckoning eligibility of Members for voting electronically as well as at the AGM and for payment of Dividend (payable on or after Monday, September 4, 2023), if declared/approved at the AGM.

You are requested to kindly take the same on record.

Yours sincerely,

for **Benares Hotels Limited**

Vanika Mahajan

Company Secretary