

NOTICE

BENARES HOTELS LIMITED

CIN No. – L55101UP1971PLC003480

Website – www.benareshotelslimited.com

Regd. Office: Nadesar Palace Compound,
Varanasi - 221 002

Tel - 0542 – 6660001

Email – investorrelations@tajhotels.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 28th January, 2016, inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter/period ended December 31, 2015. This information is also available on the Company's website www.benareshotelslimited.com as also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited
sd./-

P. K. Bhatia

Dtd. 15.01.2016

Company Secretary