

**Copy of Board Meeting Notice published in Hindustan (Varanasi) edition
dated 16th October, 2018**

सूचना

बनारस हॉटेल्स लिमिटेड
सीआयएन नं. - L55101UP1971PLC003480
वेबसाइट : www.benareshotellimited.com
पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,
वाराणसी - 221002
टेलि. : 0542-6660001
इमेल : investorrelations@tajhotels.com

एतद्वारा सेबी के नियमन 29 के साथ पठित नियमन 47 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के अनुसार सूचित किया जाता है कि, अन्य कामकाज के साथ दिनांक 30 सितंबर, 2018 को समाप्त तिमाही/अर्ध वर्ष के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक दिनांक शुक्रवार, 26 अक्टूबर, 2018 को आयोजित होगी। यह जानकारी कंपनी वेबसाइट www.benareshotellimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड
हस्ता/-
दिनांक : 15.10.2018 वनिका महाजन
कंपनी सचिव



Vanika

Copy of Board Meeting Notice published in Financial Express (Mumbai)
dated 16th October, 2018

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 Friday, October 26, 2018, inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter /half year ended September 30, 2018. This information is also available on the Company's website www.benareshotelslimited.com and also on the website of BSE Ltd. www.bseindia.com

for Benares Hotels Limited

sd./-

Dated : 15.10.2018

**Vanika Mahajan
Company Secretary**



Copy of Board Meeting Notice published in Financial Express (Delhi) edition
dated 16th October, 2018

NOTICE

BENARES HOTELS LIMITED

CIN No. : L55101UP1971PLC003480

Website : www.benareshotelslimited.com

Regd. Office: Nadesar Palace Compound,
Varanasi - 221 002. Tel : 0542 - 6660001

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for Benares Hotels Limited
sd./-

Dated : 15.10.2018

Vanika Mahajan
Company Secretary

