

**Copy of Board Meeting Notice published in Financial Express**  
**(Mumbai Edition) dated 9<sup>th</sup> July, 2019**

**NOTICE**

**BENARES HOTELS LIMITED**

**CIN No. : L55101UP1971PLC003480**

**Website : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)**

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

**Email : [investorrelations@tajhotels.com](mailto: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, July 18, 2019, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter /period ended June 30, 2019. This information is also available on the Company's website [www.benareshotelslimited.com](http://www.benareshotelslimited.com) and also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com)

**for Benares Hotels Limited  
sd./-**

**Dated : 08.07.2019**

**Vanika Mahajan  
Company Secretary**

**Copy of Board Meeting Notice published in Financial Express**  
**(Delhi Edition) dated 9<sup>th</sup> July, 2019**

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**for Benares Hotels Limited**  
sd./-

**Dated : 08.07.2019**

**Vanika Mahajan**  
**Company Secretary**

**Copy of Board Meeting Notice published in Hindustan  
(Varanasi Edition) dated 9<sup>th</sup> July, 2019**

**सूचना**

**बनारस हॉटेल्स लिमिटेड**  
सीआयएन नं. - L55101UP1971PLC003480  
वेबसाइट : [www.benareshotelslimited.com](http://www.benareshotelslimited.com)  
पंजीकृत कार्यालय : नादेसर पॅलेस कंपाऊंड,  
वाराणसी - 221002  
टेलि. : 0542-6660001  
इमेल : [investorrelations@tajhotels.com](mailto: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 जून, 2019 को समाप्त तिमाही/कालावधी के अलेखापरीक्षित वित्तीय परिणामों पर विचार करने और रिकार्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक गुरुवार, दिनांक 18 जुलाई, 2019 को आयोजित होगी। यह जानकारी कंपनी की वेबसाइट [www.benareshotelslimited.com](http://www.benareshotelslimited.com) और बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उपलब्ध है।

कृते बनारस हॉटेल्स लिमिटेड  
हस्ता/-

दिनांक : 08.07.2019

वनिका महाजन  
कंपनी सचिव