

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

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

Phone: 011 6650 3549/3704, 26110202 | Website: www.benareshotelslimited.com

May 19, 2020

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,

Re: Board Meeting to consider and take on record the Audited Financial Results for the quarter/ year ended 31st March, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2020, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/ year ended March 31, 2020 and to recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020 for the approval of the shareholders at the ensuing Annual General Meeting.

Further pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the designated persons have been notified regarding the closure of the Trading Window from March 24, 2020 till May 30, 2020 and that the Trading Window shall open on May 31, 2020 i.e. 48 (Forty Eight) hours after the financial results are made public.

Thanking you,

Yours truly,

For **Benares Hotels Limited**

Sd/-

Vanika Mahajan

Company Secretary

*Due to the recent outbreak of COVID -19, the employees of the company are working from home, therefore this letter could not be signed physically and signature is in **Sd/-** mode.*

Registered Office: Nadesar Palace Compound, Varanasi - 221 002

Tel.: 0542 666 0001