

## 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, 28<sup>th</sup> 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](http://www.benareshotelslimited.com) as also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com)

for Benares Hotels Limited  
sd./-

P. K. Bhatia

Dtd. 15.01.2016

Company Secretary