



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, Tirupur - 641604.

Phone : 0091 421 43 11 111

E-mail : info@velanhotels.com

Web : www.velanhotels.com

TIN : 3 3 8 7 2 4 0 1 0 4 2

CST No: 3 1 5 1 4 7 Dt. 18-11-91

CIN : L55101TZ1990PLCOO2653

May 9, 2018

Corporate Relationship Department
BSE Limited
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sirs

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 24th May, 2018 at Registered Office at 41 Kangayam Road, Tirupur at 11.00 a.m. to approve and take on record, *inter alia*, the Audited Financial Results of the Company for quarter and year ended 31st March, 2018 and to consider Re-appointment of the Managing Director of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from 10th May, 2018 until 28th May, 2018 (both days inclusive) for the purpose of adoption and approval of Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Kindly take the above information for your record.

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M. Srinivasan

M. SRINIVASAN
COMPANY SECRETARY