



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, Tirupur - 641604.

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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

January 29, 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 Tuesday, the 13th February, 2018 at Registered Office at 41 Kangayam Road, Tirupur at 11.30 a.m. to consider and take on record, *inter alia*, the un-audited financial results of the Company for the quarter ended on 31st December, 2017.

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 01st February, 2018 until 15th February, 2018 (both days inclusive) for the purpose of adoption of Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2017.

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY CUM COMPLIANCE OFFICER