



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

May 22, 2017

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 30th May, 2017 at Registered Office at 41 Kangayam Road, Tirupur at 11.00 a.m. to consider and take on record, *inter alia*, the Audited Financial Results of the Company for quarter and year ended 31st March, 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 23rd May, 2017 until 01st June, 2017 (both days inclusive) for the purpose of adoption of Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Thanking you

Yours truly,

For **VELAN HOTELS LIMITED**

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY