



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, TIRUPUR - 641 604.

Phone : 0091 - 421 - 43 11 111  
: 0091 - 421 - 24 24 427  
: 0091 - 421 - 24 24 428  
: 0091 - 421 - 43 55 775  
Mobile : 0091 - 98 94 24 24 44  
Fax : 0091 - 421 - 24 24 434  
E-mail : [info@velanhotels.com](mailto:info@velanhotels.com)  
Web : [www.velanhotels.com](http://www.velanhotels.com)

CIN : L55101TZ1990PLC002653

February 1, 2016

Bombay Stock Exchange Limited  
Corporate Relationship Dept  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

Dear Sir / Madam

**Sub : Intimation for the Board Meeting to consider the Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015 and closure of trading window - Reg.**

1. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> February, 2016 at 4.30 p.m. at the Registered office of the Company at 41 Kangeyam Road, Tirupur, 641 604 to consider and take on record, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.
2. 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 February 06, 2016 till February 16, 2016 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company.

Yours truly,  
For VELAN HOTELS LTD

*M. Srinivasan*  
M.SRINIVASAN  
COMPANY SECRETARY