



## VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: [accounts@velanhotels.com](mailto:accounts@velanhotels.com); Website: [www.velanhotels.com](http://www.velanhotels.com)

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

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August 3, 2023

BSE Limited  
Corporate Relationship Department  
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 Monday, the 14<sup>th</sup> August 2023 at the Registered Office at 41 Kangeyam Road, Tirupur at 10.15 a.m. to approve and take on record, *inter alia*, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company disclosed to BSE Ltd on 30<sup>th</sup> June 2023 about closure of the Trading Window.

Kindly take the above information for your record.

Thanking you

Yours truly,  
For **VELAN HOTELS LIMITED**

**M.SRINIVASAN**  
**COMPANY SECRETARY**