



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, Tirupur - 641604.

Phone : 0091 421 43 11 111

E-mail : info@velanhotels.com

Web : www.velanhotels.com

GSTIN : 33AAACV8449H3Z3

CIN : L55101TZ1990PLC002653

29/07/2019

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 12th August, 2019 at the Registered Office at 41 Kangayam Road, Tirupur at 10.00 a.m. to approve and take on record, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

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 Trading Window for dealing in securities of the Company is closed for Specified Persons as informed earlier vide our letter dated 29th June, 2019 commence from 30th July, 2019 and end 48 hours after the results are made public.

Kindly take the above information for your record.

Thanking you

Yours truly,

For **VELAN HOTELS LIMITED**

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY