



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, Tirupur - 641604.

Phone : 0091 421 43 11 111

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Web : [www.velanhotels.com](http://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

July 31, 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 Saturday, the 11<sup>th</sup> August, 2018 at the Registered Office at 41 Kangayam Road, Tirupur at 10.45 a.m. to consider and take on record, *inter alia*, the un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2018.

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 1<sup>st</sup> August, 2018 until 13<sup>th</sup> August, 2018 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company.

Kindly take the above information for your record.

Thanking you

Yours truly,

For VELAN HOTELS LIMITED

*M. Srinivasan*

M.SRINIVASAN  
COMPANY SECRETARY