



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

30/01/2019

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 Monday, the 11<sup>th</sup> February, 2019 at the Registered Office at 41 Kangayam Road, Tirupur at 10.25 a.m. to approve and take on record, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> January, 2019 until 13<sup>th</sup> February, 2019 (both days inclusive) for the purpose of taking record the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2018.

Kindly take the above information for your record.

Thanking you

Yours truly,

For VELAN HOTELS LIMITED

M.SRINIVASAN

COMPANY SECRETARY