



VELAN HOTELS LIMITED

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

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

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

June 19, 2021

BSE Limited

Corporate Relationship Department

Floor No.25, P.J.Towers

Dalal Street

Mumbai 400 001

Dear Sirs

Sub : Board Meeting for considering the financial results for the qtr and year ended 31st March, 2021 – reg.

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 Tuesday, the 29th June, 2021 at Registered Office at 41 Kangayam Road, Tirupur at 11.00 a.m. to approve and take on record, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021..

The Notice may also be accessed on the website of the Company at <https://www.velanhotels.com/investor.html>

Kindly take the above information for your record.

Thanking you

Yours truly,

For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN

COMPANY SECRETARY