

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

April 01, 2025

## **The Secretary**

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 509438**

Dear Sir,

**Re: Board Meeting to consider and take on record the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 28, 2025, inter-alia, to take on record the Audited Financial Results of the Company for the quarter/year ended 31 March, 2025 and to recommend a final dividend, if any, on the equity shares of the Company for the Financial Year ended 31 March, 2025 for the approval of shareholders at the ensuing Annual General Meeting.

Further pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the designated persons have been notified regarding the closure of the Trading Window from March 25, 2025 till April 30, 2025 and that the Trading Window shall open on May 1, 2025 i.e. 48 (Forty-Eight) hours after the financial results are made public.

Thanking you,

Yours faithfully,

for **Benares Hotels Limited**

**Vanika Mahajan**

**Company Secretary**