

BENARES HOTELS LIMITED

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021
Tel.: (011) 6650 3549/3704, 26110202
E-mail: investor@tajhotels.com | Website: www.benareshotelslimited.com

August 1, 2022

The Secretary

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

The 51st (Fifty First) AGM of Benares Hotels Limited (the Company) will be held on

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from _____ (both days inclusive) for determining the entitlement of dividend for the Financial Year ended March 31, 2022, if declared by the shareholders at the ensuing AGM of the Company, subject to deduction of tax at source.

Please note that Thursday, September 1, 2022 is cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting and for payment of Dividend (payable on or after Monday, September 19, 2022, if declared/approved at the AGM).

You are requested to kindly take the same on record.

Yours sincerely,
for



National Securities Depository Limited
Central Depository Services (India) Limited
Link Intime India Private Limited