

CIN: L15421TN1960PLC004255

29.07.2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Scrip Code: BSE – 500016

Dear Sir / Madam,

SUB: Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company will be closed from August 10, 2019 and would remain closed till 48 hours after the announcement of financial results for the quarter ending on June 30, 2019 to the public.

The date of Board Meeting of the Company for consideration and declaration of the Standalone Financial Results for the quarter ended June 30, 2019 will be held on 10-08-2019.

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Aruna Hotels Limit

1312

Company Secretary