



15/05/2019

BSE Limited  
Corporate Relationship Department  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

**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

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 Thursday, the 30<sup>th</sup> May, 2019 at Registered Office at 41 Kangayam Road, Tirupur at 10.30 a.m. to approve and take on record, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons as informed earlier vide our letter dated 06<sup>th</sup> April, 2019 commenced from 06<sup>th</sup> April, 2019 and end 48 hours after the results are made public.

Kindly take the above information for your record.

Thanking you

Yours truly,  
For VELAN HOTELS LIMITED

*M. Srinivasan*

M.SRINIVASAN  
COMPANY SECRETARY