



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

August 3, 2021

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

Dear Sir

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 Friday, the 13th August, 2021 at the Registered Office at 41 Kangayam Road, Tirupur at 10.00 a.m. to approve and take on record, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 30th June, 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