



Hotels

VELAN HOTELS LIMITED

41, Kangayam Road, Tirupur - 641604.

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Web : www.velanhotels.com

TIN : 3 3 8 7 2 4 0 1 0 4 2

CST No: 3 1 5 1 4 7 Dt. 18-11-91

CIN : L55101TZ1990PLCOO2653

January 31, 2017

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

Dear Sirs

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10th February, 2017 at Registered Office at 41 Kangayam Road, Tirupur at 10.00 a.m. to consider and take on record, *inter alia*, the Un-audited Financial Results of the Company for quarter ended 31st December, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from 1st February, 2017 until 12th February, 2017 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

Thanking you

Yours truly,
For VELAN HOTELS LIMITED

M. Srinivasan

M.SRINIVASAN
COMPANY SECRETARY