



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

February 4, 2022

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

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 Monday, the 14th February, 2022 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 31st December, 2021.

The Notice may also be accessed on the website of the Company at <https://www.velanhotels.com/investor.html>

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, as informed earlier to BSE Ltd vide our letter dated 31st December, 2021, the Trading Window for dealing in securities of the Company is closed for Specified Persons.

Kindly take the above information for your record.

Thanking you

Yours truly,

For VELAN HOTELS LIMITED

M.SRINIVASAN
COMPANY SECRETARY