



## VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: [accounts@velanhotels.com](mailto:accounts@velanhotels.com); Website: [www.velanhotels.com](http://www.velanhotels.com)

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC2653

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November 4, 2021

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 Thursday, the 11<sup>th</sup> November, 2021 at the Registered Office at 41 Kangayam Road, Tirupur at 11.00 a.m. to approve and take on record, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 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, the Trading Window for dealing in securities of the Company is closed for Specified Persons as informed earlier to BSE Ltd vide our letter dated 30<sup>th</sup> September 2021.

Kindly take the above information for your record.

Thanking you

Yours truly,  
For VELAN HOTELS LIMITED

M.SRINIVASAN  
COMPANY SECRETARY