



Hotels

**VELAN HOTELS LIMITED**

41, Kangayam Road, Tirupur - 641604

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Web : [www.velanhotels.com](http://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

December 2, 2017

Corporate Relationship Department  
BSE Limited  
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 Wednesday, the 13<sup>th</sup> December, 2017 at Registered Office at 41 Kangayam Road, Tirupur at 11.30 a.m. to consider and take on record, *inter alia*, the un-audited financial results of the Company for quarter and half-year ended on 30<sup>th</sup> September, 2017.

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 04<sup>th</sup> December, 2017 until 15<sup>th</sup> December, 2017 (both days inclusive) for the purpose of adoption of Un-Audited Financial Results of the Company for quarter and half-year ended on 30<sup>th</sup> September, 2017.

Thanking you

Yours truly,  
For VELAN HOTELS LIMITED

*M. Srinivasan*

**M.SRINIVASAN**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**