



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

May 17, 2023

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 29th May, 2023 at the Registered Office at 41 Kangeyam Road, Tirupur at 10.00 a.m. to approve and take on record, *inter alia*, the Audited Financial Results of the Company for the year and quarter ended 31st March, 2023.

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 Company disclosed to BSE Ltd on 27th April, 2023 about closure of the Trading Window.

Kindly take the above information for your record.

Thanking you

Yours truly,
For **VELAN HOTELS LIMITED**

M.SRINIVASAN
COMPANY SECRETARY