



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

January 9, 2024

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 18th January 2024 at the Registered Office at 41 Kangayam Road, Tirupur at 10.30 a.m. to approve and take on record, *inter alia*, the Un-Audited Financial Results of the Company for the quarter ended 31st December 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 already disclosed to BSE Ltd 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