



BENARES HOTELS LIMITED

C/o Corporate Office, Taj Diplomatic Enclave
Sardar Patel Marg, New Delhi-110 021
Telephone : 66503549, 26110202 Extn. 3549 Fax : 26876043
CIN No.: L55101UP1971PLC003480
Website: www.benareshotelslimited.com

Ref: BHL/S.xchg./ 38

July 8, 2019

The Secretary

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 509438

Dear Sir,

Sub : Intimation of Book-closure Date and Cut-off Date

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of the 48th Annual General Meeting of the Company scheduled to be held on August 30, 2019 and payment of dividend (payable on or after September 11, 2018), if declared/ approved at the Meeting:

Security Code	Type of Security	Book Closure		Cut Off Date <i>Pursuant to the Companies (Management and Administration) Amendment, Rules, 2015</i>
		From	To	
509438	Equity Shares	August 23, 2018	September 03, 2019	August 22, 2019
		(Both days inclusive)		

Please note that August 23, 2019 (Friday) is cut-off date for determining eligibility of Members for voting electronically as well as at Annual General Meeting.

1. To all the Beneficial Owners in respect of shares held in dematerialized form as per the data as made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Thursday, August 22, 2019.

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2. To all the Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on Thursday, August 22, 2019.

You are requested to take note of the above.

Yours sincerely,
for **Benares Hotels Ltd.**



Vanika Mahajan
Company Secretary

CC : National Securities Depository Ltd.
Central Depository Services (India) Ltd.