



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

July 16, 2021  
Chennai

To,  
The Listing Department,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai 400001

Security Code: 500016  
ISIN: INE957C01019

Dear Sir,

**Sub: Outcome of the Meeting of the Board of Directors of Aruna Hotels Limited.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015**

We refer to our intimation dated July 13, 2021 provided under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, whereby we had intimated the Exchange about the meeting of the Board of Directors of Aruna Hotels Limited ("**Company**") held on July 13, 2021 for approving the terms of the proposed rights issue.

In furtherance of the same, this is to inform you that the meeting of the Board of Directors of the Company is held today i.e., July 16, 2021 in which the Board of Directors have considered and approved **the Letter of Offer, the Abridged Letter of Offer, the Application Form and the Rights Entitlement Letter** for the Rights Issue. The examination report dated July 16, 2021 as included in the Letter of Offer for the financial year ended March 31, 2021, March 31, 2020 and March 31, 2019 received from M/s. Bala & Co., Chartered Accountants was also approved.

Further, *inter alia*, the following Issue schedule has also been approved for inclusion in the Letter of Offer and other documents in relation to the Issue:

**Rights Issue Schedule:**

<b>Issue Opening Date</b>	Tuesday, August 3, 2021
<b>Issue Closing Date</b>	Tuesday, August 17, 2021

The meeting commenced at 4.00 p.m. and concluded at 6.30 p.m.

Please take the same into your records and do the needful.

Thanking you

Yours faithfully,

for **ARUNA HOTELS LIMITED**



**K. LAKSHMI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

