



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

October 28, 2021
Chennai

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

Dear Sir / Madam,

Sub: Intimation of 59th Annual General Meeting, Book Closure dates and Cut-off date

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 59th Annual General Meeting ("AGM") of the Company.

S#	Particulars	Date
1.	Book Closure	Saturday, 13 th November, 2021 to Friday, 19 th November, 2021
2.	Cut-off date for e-voting	Friday, 12 th November, 2021
3.	Date and Time of Commencement of e-Voting	Tuesday, November 16, 2021 at 9.00 a.m.
4.	Date and Time of Commencement of e-Voting	Thursday, November 18, 2021 at 5.00 p.m.
5.	Date of AGM	Friday, November 19, 2021 at 10.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio -Visual Means ("OAVM")

The above is for your information and record. Kindly acknowledge receipt.

Thank you,

Yours faithfully,

for **ARUNA HOTELS LIMITED**

K LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER

