

CIN: L15421TN1960PLC004255

March 31, 2021

To,

**BSE** Limited

Phirozejeejeebhoy Towers, Dalal Street, Mumbai 400001 Maharashtra, India

**Scrip Code**: BSE – 500016

**ISIN**: INE957C01019

Dear Sir/Madam,

**Sub:** Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, trading window for dealing with securities of the Company, will remain closed from April 01, 2021 for Designated persons. The Trading Window shall remain closed till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2021.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for ARUNA HOTELS LIMITED

K. LAKSHMI

COMPANY SECRETARY & COMPLIANCE OFFICER