



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

November 01, 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

This is to inform you that the meeting of the Board of Directors of the Company held today i.e., November 01, 2021 in which the Board of Directors have considered and approved **Allotment** for the Rights Issue of 2,49,00,000 equity shares (including 1,60,56,499 equity shares allotted against unsecured loans already brought in by the Promoter Group) of face value of Rs. 10.00/-each fully paid ("Equity Shares") at an Issue Price of Rs. 10.00/- per Equity Share, as per the table given below:

Category	Number of Applications	Number of Rights Equity Shares Allotted against REs	Number of 'Right Equity Shares allotted-Against Valid Additional Rights Equity Shares	Total Rights Equity Shares Allotted
Eligible Shareholders	566	83,67,209	1,50,88,503	2,34,55,712
Renouncees	181	14,44,288	--	14,44,288
Total	747	98,11,497	1,50,88,503	2,49,00,000

The meeting commenced at 6.00 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