



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

May 20, 2025
Chennai

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400001
Maharashtra, India

Scrip Code: BSE – 500016
ISIN: INE957C01019

Dear Sir/Madam,

Sub: Notice for the Meeting of the Board of Directors of Aruna Hotels Limited- reg.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29th day of May, 2025 at 5.00 p.m. at the Registered office of the Company at 145, Sterling Road, Nungambakkam, Chennai 600034 inter alia to consider, approve and take on record Standalone audited financial results of the Company for the quarter and year ended March 31, 2025.

Trading Window Closure:

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons which has been closed with effect from April 01, 2025 shall remain closed up to 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2025

The above is for your information and record.

Thanking you,

Yours faithfully,
for **Aruna Hotels Limited**

N.Sornalatha
Company Secretary