



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

March 28, 2024

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

Scrip Code: BSE – 500016
ISIN: INE957C01019

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We hereby inform that, the Trading Window for dealing in Company's securities by the Designated persons and their immediate relatives shall remain closed from April 01, 2024 till the expiry of 48 hours after the declaration of audited standalone financial results of the company for the quarter and year ended March 31, 2024, as per the Company's 'Code of Conduct to regulate, monitor and report trading by the designated persons and their immediate relatives' pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

The date of Board Meeting to approve audited standalone financial results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

Kindly request you to take the above on record.

Thanking you,

Yours faithfully,
For **Aruna Hotels Limited**

K. Lakshmi
Company Secretary & Compliance Officer
M.No.: A46692