



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

August 13, 2024

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

BSE Scrip: 500016
ISIN: INE957C01019

Dear Sir / Madam,

Sub: Intimation of Book Closure, Cut-off/Record date, e-Voting dates for the Annual General Meeting reg.

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 62nd Annual General Meeting (“AGM”) of the Company.

S#	Particulars	Date
1.	Cut-off/ Record date for e-voting	Thursday, 12 th September, 2024
2.	Book Closure dates	Saturday, 14 th September, 2024 to Friday, 20 th September, 2024 (inclusive of both days)
3.	Date and Time of Commencement of e-Voting	Tuesday, September 17, 2024 at 9.00 a.m.
4.	Date and Time of Conclusion of e-Voting	Thursday, September 19, 2024 at 5.00 p.m.
5.	Date of AGM	Friday, September 20, 2024 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**

N.Sornalatha
Company Secretary