



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

Email: accounts@velanhotels.com; **Website:** www.velanhotels.com

CIN : L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

May 15, 2026

BSE Limited
P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam

Sub : Intimation of date of Board Meeting for considering Audited Financial Results for the quarter and year ended 31st March 2026

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 22nd May 2026 at the Registered Office at 41 Kangeyam Road, Tirupur commencing from 10.15 a.m. to approve and take on record, *inter alia*, the Audited Financial Results of the Company for the quarter and year ended 31st March 2026.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company already disclosed to BSE Ltd about closure of the Trading Window.

Kindly take the above information for your record.

Thanking you

Yours truly,
For Velan Hotels Limited

Garima Maheshwari
Company Secretary & Compliance Officer