

CIN: L15421TN1960PLC004255

April 01, 2022

To,

BSE Limited

Listing Department First Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai 400001 Maharashtra, India

Scrip Code: BSE – 500016

ISIN: INE957C01019

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform that, the Trading Window for dealing in Company's securities by the Designated persons and their immediate relatives will remain closed from April 01, 2022 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2022, 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.

Kindly request you to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

for Aruna Hotels Limited

K. Lakshmi

Company Secretary & Compliance Officer