

CIN: L15421TN1960PLC004255

July 29, 2020

To,

BSE Limited

Phirozejeejeebhoy Towers, Dalal Street, Mumbai 400001 Maharashtra, India

Scrip Code: BSE – 500016

ISIN: INE957C01019

Dear Sir/Madam,

Sub: Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed for trading in the equity shares of the Company by its Designated Persons and their immediate Relative(s) from 1st July, 2020 to 7th August, 2020 (both days inclusive). The Trading Window shall open on 8th August, 2020.

The date of the Board Meeting of the Company for consideration and declaration of Standalone Unaudited Financial Results for the quarter ended June 30, 2020 will be held on August 05, 2020 at 4.00 p.m.

The above is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for ARUNA HOTELS LIMITED

K. LAKSHMI

COMPANY SECRETARY