



HOTELS & PUBS LTD.



Classic
Rest House Road



Brigade Road



100 Ft Road, Indira Nagar



Church Street

18th May, 2016

To,
BSE Limited
SME Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street Fort
Mumbai – 400 001

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref.: Security ID: PECOS; Security code: 539273

Dear Sir/ Madam,

This is to inform you that the Board of Directors of **Pecos Hotels and Pubs Limited** will meet on **Thursday, 26th May 2016** at Corporate Office of the Company at #139, Guardian House, Infantry Road, Bangalore - 560001 to consider, inter alia, the audited financial results for the half year and financial year ended **31st March 2016**.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **18th May, 2016** to **28th May, 2016 (both days inclusive)** for the directors/officers/designated persons of the Company.

Thanking you,

Yours Sincerely

For Pecos Hotels and Pubs Limited


Swapnil Kshirsagar

(Company Secretary)



Registered Office: 189/1, Brigade Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
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