



HOTELS & PUBS LTD

Date: 23/05/2017

To
Bombay Stock Exchange
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Intimation of the Board Meeting to be held on 30th May, 2017.

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

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 30th May, 2017** at Corporate Office of the Company at #139, Guardian House, Infantry Road, Bangalore – 560001, interalia to consider and approve the Audited Financial Results of the Company for the half year and year ended **31st March, 2017**.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in the securities of the Company would remain closed from **23rd May, 2017 to 01st June, 2017 (both days inclusive)** for the directors/ officers/ designated employees of the Company.

Kindly take the same on your record.

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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