

SAMHI Hotels Ltd.

CIN:
L55101DL2010PLC211816
Regd. Office: Caspia Hotels
Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring
Road, Outer Ring Rd., Haider
Pur, Shalimar Bagh, Delhi-
110088.

23rd May 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Maharashtra, India
Scrip Code: 543984

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: SAMHI

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May 2024**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2024, both on Standalone and Consolidated basis.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations and the Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the Trading Window for dealing in shares of the Company has already been closed w.e.f. 01st April 2024 and the same shall remain closed up to the expiry of 2 (Two) trading days after the date of declaration of the Audited Financial Statements of the Company for the quarter and financial year ended 31st March 2024. The Company has already intimated the same to the Exchange(s) on 28th March 2024.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

Sanjay Jain
Senior Director- Corporate Affairs,
Company Secretary and Compliance Officer