



HOTELS & PUBS LTD.

Date: 05/11/2016

To,
Bombay Stock Exchange Limited
SME Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

**Subject: Intimation under Regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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

Dear Sir/ Madam,

This is to inform you that the Board of Directors of Pecos Hotels and Pubs Limited will meet on **Monday, 14th day of November, 2016** at **Corporate Office** of the Company at # 139, Guardian House, Infantry Road, Bangalore - 560001 at **1:00 P.M.**

The Agenda for the meeting is mentioned as below:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the half yearly ended on 30th September, 2016.
2. Any other agenda with the permission of Chair.

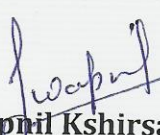
Further, as per the Company's code of conduct for the prohibition of insider trading, the trading window for dealing with the securities of the company would remain closed from 05th November, 2016 to 16th November, 2016 (both days inclusive) for all the designated employees, Key Managerial Personnel and Directors of the Company.

Kindly take the same on your record.

Thanking you

Yours Sincerely

For Pecos Hotels and Pubs Limited


Swapnil Kshirsagar
Company Secretary



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Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
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