



HOTELS & PUBS LTD.

Date: 10th May, 2019

To,
Listing Department
The Bombay Stock Exchange
Phirozee Jeejeebhoy Towers
Dalal Steet Fort
Mumbai - 400 001

Dear Sir/Madam,

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

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

This is to inform you that the meeting of Board of Directors of Pecos Hotels and Pubs Limited will be held on Friday, 17th Day of May, 2019 at corporate office of the company at #139, Guardian House, Infantry Road, Bangalore - 560001 at 2 P.M.

The agenda for the meeting is mentioned as below:

1. To consider and approve standalone Audited Financial Results of the company for the half year and year ended on 31st March, 2019.
2. Any other agenda with the permission of Chair.

In terms of the code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to BSE Circular dated April 2, 2019 vide Ref. No. LIST/COMP/01/2019-20 and NSE Circular dated April 2, 2019 Vide Ref. No. NSE/CML/2019/11, the company has intimated its designated persons regarding the closure of trading window from 17th April, 2019 till 48 hours after the declaration of Audited Financials Results for the half year and the financial year ended March 31, 2019.



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com



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This intimation will also be shortly uploaded on the Company's website
<https://www.pecospub.com/>.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Mala Poddar

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Company Secretary



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