



Date: 02/09/2023

To,  
The General Manager  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New trading Ring,  
Rotunda Building, PJ Towers, Dalal Street, Fort,  
Mumbai-400001

**Script Code/Symbol: 532016/Espire**

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**Subject – Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 06<sup>th</sup> September, 2023 at 03:00 P.M at the Corporate Office of the Company inter alia, to consider broadly the following items:-

- 1) To discuss subject to the approval of Shareholders, on the matter of increasing the Authorized Capital of the company.
- 2) To discuss subject to the approval of Shareholders, on the matter of raising funds through Preferential/ Right/ Bonus shares.
- 3) Approval of Annual Report & Issuance of Notice for the upcoming 32<sup>nd</sup> Annual General Meeting of the company
- 4) Such other matters subject to the approval of the chair.

Further pursuant to the "**Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information**" the Trading Window for dealing in the securities of the Company stands closed from today i.e 02.09.2023 till 06.09.2023 after the announcement of the conclusion of the outcome of board meeting.

This is for your information and records.

Thanking you

Yours Faithfully

**For Espire Hospitality Limited**



**Sumeer Narain Mathur**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.-FCS9042**