

Date: 05/02/2024



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**

**Subject: Notice of Board Meeting**

Dear Sir/Madam,  
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 Tuesday, 13<sup>th</sup> February, 2024 at 03:00 PM at the Corporate Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results for the quarter & period ended on 31<sup>st</sup> December, 2023

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pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 30/12/2023 and shall remain be closed till 48 hours after the announcement of the results for the quarter & period ended on 31<sup>st</sup> December, 2023

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Espire Hospitality Limited**

A handwritten signature in blue ink, appearing to read "S. Mathur", is written over a horizontal line.

**Sumeer Narain Mathur**

**Company Secretary & Compliance Officer**

**ICSI Membership No: FCS9042**

