Date: 03rd August,2023

To,

The General Manager
Corporate Relationship Department,
BSE Limited
1st 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 Monday, 14th August,2023 at 03:00 P.M at the Corporate Office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June,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pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information "the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 30th June, 2023 and shall remain be closed till 48 hours after the announcement of the results for the quarter ended on 30th June,2023.

This is for your information and records.
Thanking you,
Yours Faithfully,

For Espire Hospitality Limited

ESPIRE HOSPITALITY LIMITED UTTARAKHAND

Sumeer Narain Mathur
CFO, Company Secretary & Compliance Officer
ICSI Membership No: FCS9042