



February 22, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532016/ESPIRE

Dear Madam/Sir,

Subject: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of **Espire Hospitality Limited** in its meeting scheduled to be held on **Tuesday, February 27, 2024**, shall, inter-alia consider:

1. The proposal for fundraising by way of issuance of Non-Convertible Debentures on private placement basis, in one or more tranches/ series to the identified person(s).
2. Any other matter as the Board of Directors of the Company may decide during the course of meeting.
3. Notice of Extra-Ordinary General Meeting to seek approval of the members for the proposed fundraising and for any other transaction as the Board may determine in the meeting.
4. In complying with the circulars. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from the closure of business hours on 22nd February, 2024 for all the Designated Employees and their Dependent Family Members or dealing in any transaction involving the purchase or sale of the shares of the Company.

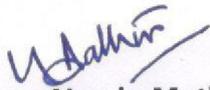


5. The Trading Window shall be opened after 48 hours of the communication of outcome of the board meeting on 27th February,2024

Request you to take the above information on record.

Thanking you.
Yours faithfully,

For Espire Hospitality Limited


Sumeer Narain Mathur
Company Secretary & Compliance Officer ★
Membership No.- FCS9042

