



**Date: 06/02/2025**

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 Friday, 14<sup>th</sup> Feb ,2025 at 11:00 AM at the Corporate Office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter & nine months ended on 31<sup>st</sup> December,2024.

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pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information "the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 30/12/2024 and shall remain be closed till 48 hours after the announcement of the results for the quarter & nine month ended on 31<sup>st</sup> December,2024

This is for your information and records.

Thanking you,  
Yours Faithfully,

**For Espire Hospitality Limited**



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

**Espire Hospitality Limited**

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T: +91 11 7154 6500 | E: [info@espirehospitality.com](mailto:info@espirehospitality.com) | W: [www.espirehospitality.com](http://www.espirehospitality.com) | PAN: AAACU0234B  
CIN: L45202UR1991PLC00604



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