



## TULIP STAR HOTELS LTD.

Friday, August 30, 2019

To,  
**The Secretary,**  
**The Stock Exchange – Mumbai.**  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 023.  
Fax No. 022-270 2037/ 39 / 41 / 61 / 265 8121 / 265 5719

**Sub: Intimation of closure of Register of Members and Share Transfer Books of the Company for 32<sup>nd</sup> Annual General Meeting from Tuesday, September 24, 2019 to Monday, September 30, 2019.**

Dear Sir,

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting of Tulip Star Hotels Ltd. will be held on Monday, September 30, 2019. The Register of Members and Share Transfer Books of Tulip Star Hotels Ltd. will be closed as per particulars given below:-

Security Code	:	531088 (BSE)
ISIN	:	INE379C01016
Type of Security	:	Equity
Book Closure	:	Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive)
Date of 32 <sup>nd</sup> AGM	:	September 30, 2019
Time	:	3.00 p.m.
Venue	:	The Deputy Speaker Hall, Constitution Club, Vithal Bhai Patel House, Rafi Marg, New Delhi – 110 001.
Dividend	:	Not Applicable
Purpose	:	Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014
Cut off date for voting	:	Monday, September 23, 2019
E voting start date & time	:	Friday, September 27, 2019 (9.00 a.m.)
E voting end date & time	:	Sunday, September 29, 2019 (5.00 p.m.)

Thanking you,  
Yours faithfully,  
**For Tulip Star Hotels Ltd.**

  
**Shaunak A. Paigankar**  
Chief Financial Officer

**CORPORATE OFFICE : CHANDERMUKHI BUILDING (BASEMENT), NARIMAN POINT, MUMBAI 400 021.**

**TEL 2285 5936 / 2285 5937 / 6637 4204 • FAX : 2281 7132**

**Registered Office : Indra Palace Building, H - Block, Middle Circle, Connaught Circus,**

**New Delhi - 110 001 • Tel. : 011 - 23738811 • FAX : 011 - 23317373**

**CIN No. L74899DL1987PLC029184**

**Email : complianceofficer@tulipstar.com • Website : www.tulipstar.com**



## TULIP STAR HOTELS LTD.

Cc.

National Securities Depository Ltd. Trade World, 5 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013,	Central Depository Services (India) Limited. Phiroze Jeejeebhoy Towers, 28 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 023.
Link Intime India Pvt. Ltd. C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.	

**CORPORATE OFFICE : CHANDERMUKHI BUILDING (BASEMENT), NARIMAN POINT, MUMBAI 400 021.**

**TEL 2285 5936 / 2285 5937 / 6637 4204 • FAX : 2281 7132**

**Registered Office : Indra Palace Building, H - Block, Middle Circle, Connaught Circus,**

**New Delhi - 110 001 • Tel. : 011 - 23738811 • FAX : 011 - 23317373**

**CIN No. L74899DL1987PLC029184**

**Email : [complianceofficer@tulipstar.com](mailto:complianceofficer@tulipstar.com) • Website : [www.tulipstar.com](http://www.tulipstar.com)**