



Date: 21/05/2022

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,

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, 30<sup>th</sup> May, 2022 at 03:00 P.M at the Corporate Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022

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pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 31/03/2022 and shall remain be closed till 48 hours after the announcement of the results for the quarter and year ended on 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you

Yours Faithfully

For Espire Hospitality Limited  
(Formerly known as Wellesley Corporation Limited)

Sumeer Narain Mathur

CFO, Company Secretary and Compliance Officer

ICSI Membership No.-FCS9042

