



Date: 05/11/2022

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, 14<sup>th</sup> November, 2022 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 30<sup>th</sup> September, 2022

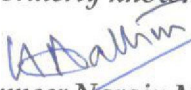
Further pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 03/10/2022 and shall remain be closed till 48 hours after the announcement of the results for the quarter ended on 30<sup>th</sup> September, 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

