



**8<sup>th</sup> November, 2024**

**To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001**

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2024.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

**For Sayaji Hotels Limited**

**Ankur Bindal  
Company Secretary and Compliance Officer**

**SAYAJI HOTELS LTD. CORPORATE OFFICE**

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