



30th July, 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 Monday, 5th day of August, 2024, inter alia, to consider and approve:

- The Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024;
- Fixation of the Cut-off Date for the purpose of serving Notice of Postal Ballot;
- Appointment of Scrutinizer for e-voting in Postal Ballot;
- Notice of the Postal Ballot; and
- Any other matters thereto.

You are requested to take this information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

**Ankur Bindal
Company Secretary and Compliance Officer**

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | Phone No.: + 0731-4750000 | Email: info@sayajigroup.com
Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117
CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174
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