



28th January, 2025

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

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, 6th day of February, 2025, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 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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