



**9<sup>th</sup> 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,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, 15<sup>th</sup> July, 2024, *inter alia*, to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024.

You are requested to take the above information on records.

**Thanking You**

**Yours Faithfully**

**For Sayaji Hotels (Indore) Limited**

**Raooof Razak Dhanani  
Director  
DIN: 00174654**

**SAYAJI HOTELS (INDORE)LIMITED**

**Address:** C/o Amber Convention Centre, Bypass Rd, Near Best Price, Hare Krishna Vihar, Nipania, Indore (MP)-452010

**Phone No.** 0731-475000 | **E-mail** cs@shilindore.com

**Regd. Office:** F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram, Chennai, (TN)-600117

**CIN:** U55209TN2018PLC122598 | **Phone No:** 044-29871174

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