

Date: February 05, 2020

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company is to be held on **Thursday, February 13, 2020 at 4:00 P.M.** at the registered office of the company situated at Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri East, Mumbai -400099 to consider and transact the following business:

1. To consider and adopt the Un-audited Financial Results for the Quarter ended December 31, 2019 and note the Limited Review Report thereon.
2. To consider any other matter with the permission of the chair.

Further, we had, vide our Letter dated December 31, 2019, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 from January 01, 2020 till the completion of 48 hours after the declaration of financial results for the quarter ended December 31, 2019 i.e. till February 15, 2020.

We request you to kindly take the same on your record.
Thanking You,

For The Byke Hospitality Limited


(Ankita Sharma)
Company Secretary & Compliance Officer

