

Date: September 07, 2020

**BY E-FILING**

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

Dear Sir/Madam,

Notice is hereby that the Meeting of the Board of Directors of the Company is to be held on Monday, September 14, 2020 at 3:00 P.M. inter –alia to consider and transact the following business:

1. To consider and adopt the Un-audited financial results for the Quarter ended June 30, 2020.
2. To fix the date and time for the 30<sup>th</sup> Annual General Meeting of the Company.
3. To consider and approve the draft Notice for the 30<sup>th</sup> Annual General Meeting of the Company.
4. To fix the book closure date for the forthcoming Annual General Meeting of the Company.
5. To consider and approve the draft Director’s Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2020.
6. To consider any other matter with the permission of the Chair.

Further, we had, vide our letter dated June30, 2020 informed that the trading window for dealing in securities of the Company is already closed and will remain closed for the Specified Persons till 48 hours from the declaration of financial results for the quarter ended on June 30, 2020 by the Company.

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

Thanking You,

Yours Truly,

For **The Byke Hospitality Limited**



**(Ankita Sharma)**

**Company Secretary & Compliance Officer**