

**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>BSE 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 given that the meeting of Board of directors of the Company is to be held on Tuesday August 09, 2022 at 3:30 P.M. inter- alia to consider and transact the following business :

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2022 and to adopt the Limited Review Report of the Auditor's thereon.
2. To consider reappointment of statutory auditor of the Company.
3. To consider any other matter with the permission of the chair.

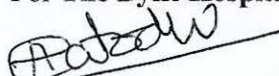
Further, we had vide our letter dated June 30, 2022 informed the Exchanges about closure of trading window of the company for dealing in the company's securities, as required under the code of SEBI (Prohibition of insider trading) Regulations, 2015 from July 01, 2022 & shall remain close till the completion of 48 hours after the declaration of said financial results of the Company.

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

Thanking You,

Yours Truly

For The Byke Hospitality Limited

  
Anil Patodia  
(Managing Director)  
DIN: 00073993

