



20<sup>th</sup> May, 2024

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, 'A' wing  
Dalal Street, Fort Mumbai – 400021

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 28<sup>th</sup> May, 2024, inter-alia, to consider and approve:

- The Standalone as well as Consolidated Audited Financial results of the Company for the quarter ended on 31st March, 2024.
- Notice of 6th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
- Board's Report, Management Discussion and Analysis Report and Corporate Governance Report along with annexures for the year ended 31st March, 2024.
- Fixation of Cut-off date for determination of eligibility of the equity shareholders to receive the notice of Annual General Meeting.
- Recommendation of dividend on Unlisted 10% Cumulative Redeemable Preference Shares of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
- Redemption of Unlisted 10% Cumulative Redeemable Preference Shares of the Company.
- Shifting of Registered Office of the Company from one State to another State.
- Other matters with the permission of chair.

You are requested to take this information on records.

Thanking You.

Yours Faithfully

**For Sayaji Hotels (Pune) Limited**

**Raof Razak Dhanani**  
Director  
DIN: 00174654

**SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE**

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