

Date: November 02, 2023

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, BSE 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 the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LODR) Regulation 2015 Notice is hereby given that the meeting of Board of directors of the Company is **to be held on November 08th, 2023 at 03:30 P.M.** at its registered office situated at **Sunil Patodia Tower, Plot No. 156-158, J.B Nagar, Andheri (East) 400099** inter- alia to consider –

- 1) To consider and adopt the Un-Audited Financial Results for the Quarter and Half yearly ended September 30, 2023 and note the Limited Review Report thereon.
- 2) To consider, approve and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, in accordance with the provision of Companies Act, 2013 and SEBI (Issue Of Capital & Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory approvals as may be required including the approval of the members at a General Meeting and further subject to such statutory/regulatory approvals, as applicable. In case the fund raising is approved in the meeting, the company will also consequently need to increase its authorized share capital.
- 3) Any other matter with the prior permission of the chair.



Further, we had vide our letter dated September 30, 2023 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 October 01, 2023 & 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 and on behalf of the Byke Hospitality Limited



(Puja Sharma)

Company Secretary & Compliance Officer

