



Date: 30th June, 2021

**To,
The General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 001**

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

This is to inform you that, pursuant to Schedule B, Clause 4 of SEBI (Prohibition of Insider Trading) Regulations 2015 and as per BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, the Trading Window for dealing /trading in the shares of the Company shall remain closed from the date of the notice till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing /Trading in the shares of the Company during the aforesaid period of closure of Trading window.

Further, the Board Meeting date to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 shall be intimated to the stock exchange in due course of time.

You are requested to take this information on records.

Thanking You.

Yours faithfully

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY