



Date: 05.02.2022

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

**Sub: Notice of Board Meeting.**

Dear Sir,

**NOTICE** is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022 *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 2021.

Thanking you,

Yours Faithfully,

**FOR SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF**  
**COMPANY SECRETARY**

SAYAJI HOTELS LTD. CORPORATE OFFICE

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