



**29<sup>th</sup> May, 2024**

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

**Sub.: - Notice of Book Closure**

Dear Sir/Madam,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2023, the register of members and share transfer books of the Company shall remain closed from 17<sup>th</sup> June, 2024 to 21<sup>st</sup> June, 2024 (both days inclusive) for the purpose of payment of cumulative dividend on the Unlisted 10% Cumulative Redeemable Preference Shares of the Company.

You are requested to take the above information on record.

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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**CIN:-** L55204TN2018PLC122599 | **Phone No. :** 044-29871174

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