



Date: 14th August, 2021

**To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001**

Sub: - Outcome of the Board Meeting held on 14th August, 2021

A meeting of the Board of Directors of the Company was held at its Corporate Office on Saturday, 14th August, 2021 wherein, *inter alia* the following decisions were considered & approved: -

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2021.
2. The consideration and approval of Composite Scheme of Amalgamation and Arrangement has been deferred due to unavoidable reason.

We request you to take on record the above said decisions and disseminate the same on the website of the stock exchange.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED


**AMIT SARRAF
COMPANY SECRETARY**