



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Date: July 25, 2020

## BY E-FILING

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 <b>Scrip Code: THEBYKE</b>
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### Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company is to be held on Wednesday, **July 29, 2020 at 3:00 P.M.** inter -alia to consider and transact the following business:

1. To consider and adopt the Audited Financial Results for the Quarter and Year ended March 31, 2020 and note the Audit Report thereon.
2. To consider any other matter with the permission of the chair.

Further, we had, vide our Letter dated March 31, 2020 and June 30, 2020 informed that the trading window for dealing in the securities of the Company is already closed from April 01, 2020 and will be closed for the Specified Persons till 48 hours from the declaration of financial results for the quarter ended on June 30, 2020 by the company.

We request you to kindly take the same on your record.

Thanking You,

For **The Byke Hospitality Limited**



(Ankita Sharma)

Company Secretary & Compliance Officer