

Date- December 30th, 2023

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

Dear Sir / Madam,

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) as amended for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the securities of the Company for all the 'Designated Persons' of the Company and their immediate relative, shall remain closed with effect from January 01, 2024 till the closure of 48 hours after the Unaudited Financial Results for the Quarter ended December 31st, 2023 being declared in the upcoming Board Meeting.

Accordingly, the Designated persons have been intimated not to trade in the securities of the Company during aforesaid period of the Closure of Trading Window.

The date of the Board Meeting to consider the Unaudited Financial Results for Quarter ended December 31st, 2023, shall be intimated separately in due course.

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

Thanking You,

Yours Faithfully,

For or on behalf of The Byke Hospitality Limited



Puja Sharma

(Company Secretary & Compliance Officer)

