

August 25, 2022

**E - Filing**

<p>To, Corporate Services Department, <b>The BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.</p> <p><b>Scrip Code: 531373</b></p>	<p>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.</p> <p><b>Scrip Code: BYKE</b></p>	<p>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</p> <p><b>Scrip Code: THEBYKE</b></p>
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**Sub: : Newspaper Advertisement - Disclosure under Regulation 30 along with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose copies of the following newspaper advertisements published for giving the intimation of the upcoming 32<sup>nd</sup> AGM.

We enclose the copies of the following newspaper advertisements published for the attention of the Equity Shareholders of the Company, intimating that the 32<sup>nd</sup> Annual General Meeting is scheduled to be held on Thursday, September 15<sup>th</sup>, 2022 at 12:00 p.m. at The Byke Delotel, Chandavarkar Lane, Sundar Nagar, Borivali (West), Mumbai, Maharashtra 400092.

Sr. No	Name of Newspaper(s)	Publication date
1.	Free Press Journal (English)	25 <sup>th</sup> August 2022
2.	Navshakti (Marathi)	

Kindly take the same on your record and oblige.

Thanking You,

For and on behalf of **The Byke Hospitality Limited**



Pranod Kumar Patodia

(Director)

DIN: 03503728.

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING ADITYA BIRLA FINANCE LTD. Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266 CIN: U65922GJ2009PLC083779 Branch Office: One India Bulls Centre, Tower 1, 18th Floor, Jupiter Mill Compound, 941, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013

PUBLIC NOTICE NOTICE is hereby given that we have been instructed by our client to investigate the title in respect of all that piece of leasehold plot more particularly in the Schedule hereunder written, and hereinafter referred to as "the Property" belonging to TERPORT INDUSTRIES PRIVATE LIMITED, a company registered under the provisions of the Companies Act, 1956 having its registered office at 506, Hubtown Solaris, N S Phadke Marg, Andher East, Mumbai 400069.

ISPL INDUSTRIES LIMITED Regd. Office: Maker Bhavan no. 2, 5th Floor, New Marine Lines, Mumbai - 400 020 Tel: 022 66335301 / 02 CIN: U28991MH1966PLC021740 INFORMATION REGARDING 56th AGM OF ISPL INDUSTRIES LIMITED

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property) Whereas, The undersigned being the Authorized Officer of the INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 29.11.2021 calling upon the Borrowers ANIL KISAN GURAV AND KHIRSAGAR ASHWINI SHRIRANG to repay the amount mentioned in the notice being Rs. 5,62,843.69 (Rupees Five Lakhs Sixty Two Thousand Eight Hundred Forty Three and paise Sixty Nine Only) as on 26.11.2021 and interest thereon within 60 days from the date of receipt of the said notice.

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सेंट्रल बँक ऑफ इंडिया सेंट्रल बँक ऑफ इंडिया Central Bank of India Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021 Branch Office: SAM Branch, Chander Mukhi, Ground Floor, Nariman Point Mumbai - 400 021 SALE NOTICE FOR SALE OF MOVEABLE/ IMMOVABLE PROPERTIES

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बँक ऑफ बँरोडा Bank of Baroda Wadala branch, Mumbai Metro Central Region Near SIWS college NKES school building ID Bhuva Marg, Wadala, Mumbai - 400031 POSSESSION NOTICE (UNDER SUB-SECTION (4) OF SECTION 13 OF THE SARFAESI ACT, 2002)

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पावरग्रिड POWERGRID 75 Azadi Ka Amrit Mahotsav 1. Approval under Regulation-86 of CERC (Conduct of Business) Regulations, 1999 and CERC (Terms and Conditions of Tariff) Regulations, 2019 for determination of Transmission Tariff from DCO to 31.03.2024 for Asset-1: Augmentation of 500 MVA 400/220kV ICT at Wardha Substation; Asset-2: Augmentation of 500 MVA 400/220kV ICT at Seoni Substation; Asset-3: Augmentation of 500 MVA 400/220kV ICT at Morena Substation and Asset-4: Conversion of 50 MVA fixed line reactor at Bina (PG) end of Sagar (PG) - Bina (PG) 400 kV line into switchable line reactor under the project "Western Region System Strengthening Scheme - XXIII".

FORM NO. 14 [See Regulation 3(2)] DEBTS RECOVERY TRIBUNAL-I Government of India, Ministry of Finance, Department of Financial Services 2nd Floor, Bhikhubhai Chambers, 18, Gandhinagar Society, Nr. Kochrab Ashram, Ellisbridge, Ahmedabad-380 006 [Established u/s. 3 of the Recovery of Debts and Bankruptcy Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmatnagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007]

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THE BYKE HOSPITALITY LIMITED CIN: L67190MH1990PLC056009 Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (E), Mumbai - 400 099. Tel: +912267079666. E-mail: investors.care@thebyke.com; Website: www.thebyke.com

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NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE ANNUAL GENERAL MEETING: NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of the members of The Byke Hospitality Limited ("Company") will be held on Thursday, September 15, 2022 at 12:00 P.M. (IST) at The Byke Delotel, Chandavarkar Lane, Sundar Nagar, Borivali (West), Mumbai, Maharashtra 400092 to transact the business as set out in the Notice of the AGM dated August 09th, 2022.

FORM NO. 14 [See Regulation 3(2)] DEBTS RECOVERY TRIBUNAL-I Government of India, Ministry of Finance, Department of Financial Services 2nd Floor, Bhikhubhai Chambers, 18, Gandhinagar Society, Nr. Kochrab Ashram, Ellisbridge, Ahmedabad-380 006 [Established u/s. 3 of the Recovery of Debts and Bankruptcy Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmatnagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007]

FOR THE BYKE HOSPITALITY LIMITED Sd/- (Anil Patodia) Managing Director Date: Mumbai August 24th, 2022. DIN: 00073993

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