

Date : 03.12.2020

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

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

NOTICE is hereby given in accordance with the provisions of regulation 42 SEBI (LODR) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from 11th December, 2020 to 12th December, 2020 (both days inclusive) for the purpose of ensuing 37th Annual General Meeting of the Company.

BY THE ORDER OF THE BOARD FOR SAYAJI HOTELS LIMITED

Suma AMIT SARRAF COMPANY SECRETARY

Admn. Office : Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, INDORE – 452 010 (Madhya Pradesh) Phone : 0731-4750000 Regd. Office : Sayaji Hotels Limited, F1 C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, CHENNAI - 600117 (Tamil Nadu) Phone : 044-29871174 CIN : L51100TN1982PLC124332 Email : mail@sayajiindore.com Website : www.sayajihotels.com