



Date: 14.08.2018

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

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

In continuation of the earlier notice dated 27 July, 2018 regarding intimation of Trading Window Closure, we would like to inform you further that the window for trading in the shares of the Company shall continue to remain close and will reopen after 48 hours of the conclusion of the Board Meeting to be held at the forthcoming date.

All the designated persons already advised to not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking You.
Yours faithfully

For SAYAJI HOTELS LIMITED


**AMIT SARRAF
COMPANY SECRETARY**