

December 31, 2021

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| <p>To, Corporate Services Department, National Stock Exchange of India Limited, 5th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE</p> | <p>To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373</p> | <p>To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE</p> |
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Sub: Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

Pursuant to, and in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed with effect from January 01, 2022 till the closure of 48 hours after the date of Board Meeting where inter alia, the approval of Unaudited Financial Results for the Quarter ended December 31, 2021 would be considered.

Accordingly, Directors /Officers/ Designated Employees/ Related Parties/ Other Designated Persons of the Company and their dependant family members are prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

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

Thanking You,
Yours Faithfully,

For The Byke Hospitality Limited

Rinku


(Rinku Kholakiya)
Company Secretary & Compliance Officer

THE BYKE HOSPITALITY LIMITED

CIN - L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J.B.Nagar, Andheri (East), Mumbai - 400099

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