

September 30, 2019

BY E-FILING

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 Bombay Stock Exchange 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: Closure of Trading Window.

Dear Sir / Madam,

Pursuant to the BSE Circular No LIST/COMP/01/2019-20 dated 2nd April 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) 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, shall remain closed with effect from October 01, 2019 till the expiry of 48 hours after the Unaudited Financial Results for the Quarter ended September 30, 2019 being published.

The date of the Board Meeting to consider the Unaudited Financial Results for Quarter ended September 30, 2019, shall be intimated separately in due course.

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

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited


(Ankita Sharma)

Company Secretary & Compliance Officer

