

Date: 03rd November 2022

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, BSE 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
--	---	--

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LODR) Regulation 2015 Notice is hereby given that the meeting of Board of directors of the Company is **to be held on Wednesday, 09th November, 2022 at 3:30 P.M.** inter-alia to consider –

- 1) To approve the Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2022 and to adopt the Limited Review Report of the Auditor's thereon.
- 2) To discuss, consider the proposal to raise the fund through issue of share/ shares warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended & corresponding increase in Authorize Capital & to decide the matters related there to.
- 3) Any other matter with the prior permission of the chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct 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 including Insiders, **had already been closed w.e.f. 1st October, 2022, and the same shall re-open 48 hours after results are made to the public.**

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

Thanking You,

Yours Truly

For and on behalf of the Board of Director of the Byke Hospitality Limited


Jatin Singhal
Company Secretary & Compliance Officer