



03rd December, 2020

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Sub: - Outcome of the Board Meeting held on 03rd December, 2020

A meeting of the Board of Directors of the Company was held at its Corporate Office on Thursday, 03rd December, 2020 wherein, inter alia the following decisions were considered & approved: -

1. Notice of the 37th Annual General Meeting of the Company.
2. Boards' Report, Management Discussion Analysis Report, Business Responsibility Report and Corporate Governance Report for the Year Ended on 31st March, 2020.
3. Annual Closure of the Register of Members and the Share Transfer Books from 11th December, 2020 to 12th December, 2020. (both days inclusive)
4. Sale of investment (68,93,998 Equity shares) of Malwa Hospitality Private Limited (Subsidiary Company)
5. Appointment of M/s Neelesh Gupta and Co. as a Scrutinizer for E-voting in the 37th Annual General Meeting of the Company
6. Consolidated Financial Results for quarter as well as half year ended 30th September, 2020 has been deferred due to non-receipt of financials statement of one of the associate of the Company on time.

We request you to take on record the above said decisions and disseminate the same on the website of the stock exchange.

Thanking you,

Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF

COMPANY SECRETARY