



2<sup>nd</sup> August, 2022

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

**Subject: Notice of the Board Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> August, 2022, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated financial results for the quarter ended on 30<sup>th</sup> June, 2022 and consideration of other incidental items thereto.

You are requested to take above information on record.

Thanking you,

Yours Faithfully,

For Sayaji Hotels Limited

  
Ankur Bindal  
Company Secretary & Compliance Officer