



Date : 20.01.2021

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our intimation dated 14th November, 2019 and pursuant to Regulation 30 read with Schedule-III of the SEBI (LODR) Regulations, 2015, we hereby inform that the Company has received order dated 18.01.2021 from Honorable National Company Law Tribunal (Chennai Bench) regarding the withdrawal of the Composite scheme of amalgamation and arrangement between the Company, Ahilya Hotels Limited ("AHL"), Sayaji Housekeeping Services Limited ("SHKSL"), Sayaji Hotels (Pune) Limited and Sayaji Hotels Management Limited ("SHML") and their respective shareholders and creditors ("Scheme").

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

Thanking you,

Yours truly,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY