



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Date: May 23, 2022

## BY E-FILING

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: THEBYKE</b>
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### Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of directors of the Company is to be held on Monday May 30, 2022 at 3:30 P.M. inter- alia to consider and transact the following business :

1. To consider and adopt the Audited Financial Results for the Quarter and Year ended March 31, 2022 and note the Auditors Report thereon.
2. To consider appointment of Mr. Girdhari Kyal as Chief Financial Officer of the Company.
3. To consider resignation of Mr. Sumit Bajaj as Chief Financial Officer of the Company.
4. To consider any other matter with the permission of the chair.

Further, we had vide our letter dated March 31, 2022 informed the Exchanges about closure of trading window of the company for dealing in the company's securities, as required under the code of SEBI (Prohibition of insider trading) Regulations, 2015 from April 01, 2022 till the completion of 48 hours after declaration of financial results for quarter and year ended March 31, 2022.

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

Thanking You,

  
Anil Patodia  
(Managing Director)

