



29th January, 2024

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

Subject: Notice for Trading Window Closure

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing/trading in the securities of the Company shall remain closed from the date of this notice till completion of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 31st December, 2023.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in the shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on record.

Thanking You

Yours faithfully

For Sayaji Hotels (Pune) Limited

**Kamya Jain
Company Secretary and Compliance Officer**