



Date: 18-01-2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

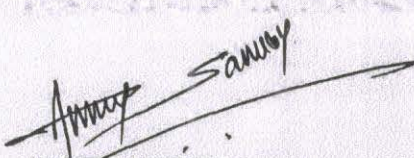
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Sayaji Housekeeping Services Limited (SHKSL), a wholly owned subsidiary of the Company in its meeting held on 18.01.2022 has declared an interim dividend of Rs. 6,00,00,000/- (Rupees Six Crore Only) for financial year 2021-22 on 63,65,000 Equity shares of the SHKSL having face value of Rs. 10/- each, out of profit of quarter ended on 31st December, 2021. The Company being the sole beneficial owner/holder of equity shares will receive a total amount of Rs. 6,00,00,000/- (Rupees Six Crore Only) of dividend within the timeline as specified in the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,
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Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117
CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174
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