

Date: May 18, 2019

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>Scrp Code: BYKE</b>	To, Corporate Services Department, <b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrp 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>Scrp Code: THEBYKE</b>
---	---	---

**Sub: Notice of Board Meeting & Closure of Trading Window.**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Wednesday, May 29, 2019 at 4:00 P.M. at the registered office of The Byke Hospitality Limited, Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri East, Mumbai 400099 to consider and transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter and year ended March 31, 2019 and take note of the Audit Report thereon.
2. To consider and recommend dividend for the financial year ended March 31, 2019 (Financial Year 2018-19)
3. Any other matter with the permission of the chair.

Pursuant to the BSE Circular No LIST/COMP/01/2019-20 dated 2nd April 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for Regulating, "Monitoring and Reporting of Trading in securities by Designated Persons" the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company is already closed with effect from April 04, 2019 and shall re-open on June 01, 2019.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,  
For The Byke Hospitality Limited

  


(Ankita Sharma)  
Company Secretary & Compliance Officer