



10<sup>th</sup> May, 2024

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

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 18<sup>th</sup> May, 2024, *inter alia*, to consider and approve;

- Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2024
- Notice of 6<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
- Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended 31<sup>st</sup> March, 2024
- Fixation of Cutoff date for determination of eligibility of the equity shareholders to receive the notice of Annual General Meeting
- Recommendation of payment of dividend on Unlisted 10% Cumulative Redeemable Preference Shares of the Company
- Redemption of Unlisted 10% Cumulative Redeemable Preference Shares of the Company
- Shifting of Registered Office of the Company from one State to another
- Any other matters thereto

You are requested to take this information on records.

Thanking You.

Yours Faithfully

**For Sayaji Hotels (Indore) Limited**

**Raof Razak Dhanani**  
**Director**  
**DIN:00174654**

**SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE**  
[Formerly known as Sayaji Hotels (Vadodara) Limited]

**Address:** C/o Amber Convention Center, Bypass Rd. Near Best Price,  
Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | **Phone No.:** + 0731-4750000 | **Email:** cs@shilindore.com  
**Regd. Office:** F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117  
**CIN - U55209TN2018PLC122598 | Phone No.:** 044-29871174  
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