



Date : 04.12.2020

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

Sub: Intimation of revision in Book Closure date

Dear Sir,

NOTICE is hereby given in accordance with the provisions of regulation 42 SEBI (LODR) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from 16<sup>th</sup> December, 2020 to 17<sup>th</sup> December, 2020 (both days inclusive) instead of 11<sup>th</sup> December, 2020 to 12<sup>th</sup> December, 2020 for the purpose of ensuing 37<sup>th</sup> Annual General Meeting of the Company.

**BY THE ORDER OF THE BOARD  
FOR SAYAJI HOTELS LIMITED**

  
AMIT SARRAF  
COMPANY SECRETARY