

Date: 1st February, 2023

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LODR) Regulation 2015 Notice is hereby given that the meeting of Board of directors of the Company is **to be held on Wednesday, 08th February, 2023 at 5:00 P.M.** at its registered office situated at **Sunil Patodia Tower, Plot No. 156-158, J.B Nagar, Andheri (E) 400099** inter- alia to consider –

- 1) To approve the Un-audited Financial Results of the Company for the Nine months ended & Quarter ended December 31, 2022 and to adopt the Limited Review Report of the Auditor's thereon.
- 2) Any other matter with the prior permission of the chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the **Trading Window** for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f. 1st January, 2023, and the same was intimated to Stock Exchange dated December 30th 2022 and it shall be open from 10th February, 2023.**

We request you to kindly take the same on your record.

Thanking You,

Yours Truly

For and on behalf of the Byke Hospitality Limited



Jatin Singhal

Company Secretary & Compliance Officer

