



Date: 03.11.2021

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

Sub: Notice of the Board Meeting.

Dear Sir,

Pursuant to Regulation 29(2) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 13th November, 2021, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th September, 2021.

You are requested to take 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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