

## **The Byke Hospitality Limited**

CIN No.: L67190MH1990PLC056009

March 31, 2020

<u>BY E-FILING</u>		
To,	To,	To,
Corporate Services Department,	Corporate Service	Corporate Service Department,
National Stock Exchange of India	Department,	Metropolitan Stock Exchange of
Limited,	The BSE Limited	India Limited,
5 <sup>th</sup> Floor, Exchange Plaza,	Phiroze Jeejeebhoy Towers,	4 <sup>th</sup> Floor, Vibgyor Towers,
Plot no. C/1,G Block,	Dalal Street,	Bandra Kurla Complex,
Bandra-Kurla Complex,	Mumbai-400001	Bandra (E), Mumbai- 4000093
Bandra (E),		
Mumbai -400051.		
		Scrip Code: THEBYKE
Scrip Code: BYKE	Scrip Code: 531373	

Sub: Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the BSE Circular No LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, in compliance of the provisons of the SEBI (Prohibition of Insider Trading) Regulations 2015 (PIT Regulations) for Regulating, Monitoring and Reporting of Trading securities by Designated Persons" the Trading Window for dealing in the securities of the Company for all the Designated Persons, shall remain closed with effect from April 01, 2020 till the expiry of 48 hours after the Audited Financial Results for the Quarter and Year ended March 31,2020 being published.

The date of the Board Meeting to consider the Audited Financial Results for Quarter and Year ended March 31, 2020, shall be initimated separately in due course.

Further, pursuant to the guidelines issued by respective Stock Exchanges for submissions of documents on respective Portals in the wake of COVID - 19 and following the Work from Home Policy, we are submitting the disclosure in "SD mode".

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

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited Sd/-

(Ankita Sharma) Company Secretary & Compliance Officer