

Date: January 21, 2022

BY E-FILING

<p>To, Corporate Services Department, National Stock Exchange of India Limited, 5th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.</p> <p>Scrip Code: BYKE</p>	<p>To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.</p> <p>Scrip Code: 531373</p>	<p>To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098</p> <p>Scrip Code: THEBYKE</p>
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Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be convened on Friday, January 28, 2022, to interalia, consider and approve the followings:

1. To consider and adopt the Unaudited Financial Results for the quarter ended December 31, 2021 and note the Limited Review Report thereon.
2. To consider any other matter with the permission of the Chair.

Further, in continuation of our letter dated December 31, 2021 and pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities will be re-opened after the conclusion of 48 hours of the aforesaid board meeting.

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

Thanking You,

For The Byke Hospitality Limited




(Rinku Kholakiya)
Company Secretary and Compliance Officer

THE BYKE HOSPITALITY LIMITED

CIN - L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J.B.Nagar, Andheri (East), Mumbai – 400099

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