

Date: February 01, 2024

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: BYKE
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Sub: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015, notice is hereby given that the meeting of Board of directors of the Company is **to be held on Wednesday, 07th February, 2024** at its registered office situated at **Sunil Patodia Tower, Plot No. 156-158, J.B Nagar, Andheri (East) 400099** inter-alia to consider –

- 1) To consider and adopt the Un-Audited Financial Results for the Quarter & Nine Months ended December 31, 2023 and to adopt the Limited Review Report thereon.
- 2) Any other matter with the prior permission of the chair.

Further, we had vide our letter dated December 30, 2023 informed the Exchanges about closure of trading window of the company for dealing in the company's securities, as required under the code of SEBI (Prohibition of insider trading) Regulations, 2015, which is already closed from January 01, 2024 till the completion of 48 hours after the declaration of said financial results of the Company.

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

Thanking You,
Yours Truly

For and on behalf of the Byke Hospitality Limited


(Puja Sharma)

Company Secretary & Compliance Officer

