

Date: July 14, 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 Thursday, 20th July, 2023 at 04:00 P.M.** 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 ended June 30, 2023 and note the Limited Review Report thereon.
- 2) To fix the date & time for the 33rd Annual General Meeting (AGM) of the Company & approve the Notice of AGM.
- 3) To fix the book closure date for the forthcoming Annual General Meeting of the Company.
- 4) To consider and approve the draft Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2023.
- 5) To consider appointment of Additional Non-Executive Independent Director of the company.
- 6) Any other matter with the prior permission of the chair.

Further, we had vide our letter dated June 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 from July 01, 2023 & shall remain close 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

