



**Date: 08<sup>th</sup> June, 2022**

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Sayaji Housekeeping Services Limited (SHKSL), a wholly owned subsidiary of the Company in its meeting held on 08<sup>th</sup> June, 2022 has declared an interim dividend for financial year 2021-22 of:

1. Rs. 10,00,00,000/- (Rupees Ten Crores Only) on 63,65,000 Equity shares and
2. Rs. 10,000/- (Rupees Ten Thousand Only) on 10,000 preference shares

of the SHKSL having face value of Rs. 10/- (Ten) each, out of profit of year ended on 31<sup>st</sup> March, 2022. The Company being the sole beneficial owner/holder of equity and preference shares will receive a total amount of Rs. 10,00,10,000/- (Rupees Ten Crores Ten Thousand Only) of dividend within the timeline as specified in the Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

**FOR SAYAJI HOTELS LIMITED**

**SANDESH KHANDELWAL  
CHIEF FINANCIAL OFFICER**

**SAYAJI HOTELS LTD. CORPORATE OFFICE**

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