

Date: August 07, 2019

**BY E-FILING**

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 <b>Scrip Code: THEBYKE</b>
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**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held **on Tuesday, August 13, 2019 at 4:00 P.M.** at the registered office of the company situated at Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri East, Mumbai 400099 to consider and transact the following business:

1. To consider and adopt the Un-audited Financial Results for the Quarter ended June 30, 2019.
2. To fix date, time and venue for the 29<sup>th</sup> Annual General Meeting of the Company.
3. To consider & approve the Draft Notice for the 29<sup>th</sup> Annual General Meeting of the Company.
4. To fix the Book Closure date for the purpose of forth coming Annual General Meeting.
5. To consider and approve the draft Director's Report, Management Discussion & Analysis Report and Corporate Governance Report for the year ended March 31, 2019.
6. To consider any other matter with the permission of the chair.

Further, we had, vide our Letter dated June 29, 2019, 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, 2019 till the completion of 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 i.e. till August 16, 2019.

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

Thanking You,

For The Byke Hospitality Limited

  
(Ankita Sharma)

Company Secretary & Compliance Officer

