



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

September 16, 2020

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, The Bombay Stock Exchange 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 for book closure dates for the purpose of AGM.

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Monday, September 14, 2020, decided that the Register of Members & Share Transfer Books of the Company will remain closed from 27th October, 2020 to 2nd November, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on November 02, 2020 through Video Conferencing/Other Audio Visual Means (VC/OVAM) facility.

Kindly take the same on your record and oblige.

Thanking You,

For **The Byke Hospitality Limited**



(Ankita Sharma)

Company Secretary & Compliance Officer