



**Date: 21.07.2020**

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

**Sub: Notice of the Board Meeting**

Dear Sir,

Pursuant to Regulation 29(2) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> July, 2020, *inter alia*, to consider and approve the Audited Standalone and Consolidated financial results for the quarter as well as year ended on 31<sup>st</sup> March, 2020.

You are requested to take above information on record.

Thanking you,

Yours Faithfully,

**For SAYAJI HOTELS LIMITED**

**AMIT SARRAF  
COMPANY SECRETARY**

**Admn. Office:** Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore- 452010 (Madhya Pradesh) **Phone:** 0731475000 **Regd. Office:** Sayaji Hotels Limited, F1 C2, Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai-600117 (Tamil Nadu) **Phone:** 044-29871174 **CIN:** L51100TN1982PLC124332 **Email:** mail@sayajiindore.com **Website:** www.sayajihotels.com