



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar,  
Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

Date: June 18, 2021

## 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. Scrip Code: BYKE	To, Corporate Services Department, <b>The BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	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 Scrip Code: THEBYKE
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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 **Friday, June 25, 2021 at 04:00 P.M.** inter-alia to consider and transact the following business:

1. To consider and adopt the Audited Financial Results for the Quarter and Year ended March 31, 2021 and note the Auditors Report thereon.
2. To consider any other matter with the permission of the chair.

Further, we had, vide our Letter dated March 31, 2021, 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 April 01, 2021 till the completion of 48 hours after the declaration of financial results for the quarter ended March 31, 2021 i.e. till June 28, 2021.

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

Thanking You,

For The Byke Hospitality Limited

  


(Rinku Kholakiya)  
Company Secretary and Compliance Officer