

The Byke Hospitality Limited

CIN - L67190MH1990PLC056009

Date-December 30th, 2022

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

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the securities of the Company for all the 'Designated Persons' of the Company and their immediate relative, shall remain closed with effect from January 01, 2023 till the closure of 48 hours after the Unaudited Financial Results for the Quarter ended December 31st, 2022 being declared in the upcoming Board Meeting.

Accordingly, the Designated persons have been intimated not to trade in the securities of the Company during aforesaid period of the Closure of Trading Window.

The date of the Board Meeting to consider the Unaudited Financial Results for Quarter ended December 31st, 2022, shall be intimated separately in due course.

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

Thanking You,

Yours Faithfully,

For or on rehalf of The Byke Hospitality Limited

Jatin Singhal

Company Secretary & Compliance Officer

Regd. Office: Sunil Patodia Tower, Plot No. 156-158, Chakarvarti Ashok Complex, J. B. Nagar, Andheri (East), Mumbai - 400099. India Tel: +91 22 67079666

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