



**Date: 5<sup>th</sup> November, 2020**

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

**Sub: Board Meeting Notice**

Dear Sir,

Notice is hereby given pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors of the Company will be held on 13<sup>th</sup> day of November, 2020 *inter alia*, for consideration and approval of the

- i. Audited Consolidated Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020.
- ii. Unaudited Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2020.
- iii. Unaudited Standalone and Consolidated Financial Results and Statement of Assets & Liabilities for the Quarter and Half year ended on 30<sup>th</sup> September, 2020.

Thanking you,

Yours Faithfully,

**FOR SAYAJI HOTELS LIMITED**

A handwritten signature in black ink, appearing to read "Amit Sarraf", is written over a horizontal line.

**AMIT SARRAF  
COMPANY SECRETARY**

**Admn. Office:** Amber Convention Centre, Bypass Road, Near Best Price, Hare Krishna Vihar, Nipania, Indore- 452010 (Madhya Pradesh) **Phone:** 073 1475000 **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