

February 06, 2019

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE), 531373(BSE), THEBYKE (MCX-SX)

Sub: Notice of Board Meeting & Closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Wednesday, February 13, 2019 at 4:00 P.M. at the registered office of The Byke Hospitality Limited, Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri East, Mumbai 400099 to consider and transact the following business:

1. To consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2018 and take note of the Limited Review Report thereon.
2. Any other matter with the permission of the chair.

Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from February 07, 2019 to February 15, 2019 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,
For The Byke Hospitality Limited


(Ankita Sharma)
Company Secretary & Compliance Officer

