



28th September, 2023

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

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 4th October, 2023, *inter alia*, to consider and approve;

- Notice of the 40th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
- Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended 31st March, 2023
- Fixation of Cut Off date for determination of eligibility of the shareholders to receive the notice of Annual General Meeting
- Recommendation of payment of Cumulative dividend on the Unlisted Preference Shares of the Company

You are requested to take this information on records.

Thanking You.

Yours Faithfully

For Sayaji Hotels Limited

**Ankur Bindal
Company Secretary and Compliance Officer**

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | **Phone No.:** + 0731-4750000 | **Email:** info@sayajigroup.com

Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

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