



Date: 14/05/2019

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

**Sub: Notice for Trading Window Closure in the shares of the Company.**

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading window" for trading/dealing with securities of the Company will remain closed from the date of this notice and will reopen after 48 Hours of the conclusion of the Board Meeting scheduled to be held on 30<sup>th</sup> day of May, 2019 to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter as well as year ended on 31<sup>st</sup> March, 2019.

All the designated persons already advised to not to deal in the shares and securities of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking You.

Yours faithfully

**For SAYAJI HOTELS LIMITED**

  
**AMIT SARRAF**  
**COMPANY SECRETARY**

