



20th May, 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 Monday, 29th May, 2023, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended on 31st March, 2023.

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
CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174
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