

February 02, 2018

To,  
Corporate Services Department,  
**National Stock Exchange  
of India Ltd.**  
5<sup>th</sup> 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**  
4<sup>th</sup> 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,

We wish to inform you that, pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Monday, February 12, 2018 at 03:00 P.M. at The Byke Suraj Plaza, Saibaba Vihar Complex, Anand Nagar, Ghodbundar Road, Thane West, 400615 to consider and transact the following business:

1. To consider and adopt the Un-audited Financial Accounts for the Quarter Ended December 31, 2017.
2. To consider 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 03, 2018 to February 14, 2018 (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**

  
**(Vikash Agarwal)**  
Director  
DIN: 03543788

