

April 04, 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

Sub: Closure of Trading Window.

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

Dear Sir / Madam,

Pursuant to the BSE Circular No LIST/COMP/01/2019-20 dated 2nd April 2019, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons" the Trading Window for dealing in the securities of the Company for all the Designated Persons, shall remain closed with immediate effect till the expiry of 48 hours after the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019 being published.

The date of the Board Meeting to consider the Audited Financial Results for Quarter and Financial Year ended 31st March, 2019, shall be intimated separately in due course.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited


(Ankita Sharma)
Company Secretary & Compliance Officer