

August 13, 2019

**BY E-FILING**

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 <b>Scrip Code: THEBYKE</b>
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**Sub: Outcome of the Board Meeting held on August 13, 2019.**

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held on Tuesday, August 13, 2019, inter-alia, has considered and transacted the following business:

1. The Board has considered and approved the Un-audited Financial Results for the quarter ended June 30, 2019 and has noted the Limited Review Report of the Auditors thereon.
2. The Board has considered and approved the Draft Notice of 29<sup>th</sup> Annual General Meeting of the Company and decided to hold the 29<sup>th</sup> Annual General Meeting of the Company on Friday, September 27, 2019 at Kohinoor Continental, Andheri East, Mumbai.
3. The Board has considered and approved the Draft Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended 31<sup>st</sup> March, 2019.
4. The Board has decided that the Register of Members & Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September 2019 to 27<sup>th</sup> September 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

The Meeting commenced at 04:00 p.m and concluded at 08:15 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For **The Byke Hospitality Limited**

  
(Ankita Sharma)  


**Company Secretary & Compliance Officer**