



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakarvarti Ashok Complex, J.B. Nagar, Andheri (East), Mumbai - 400 099. INDIA. Tel.: +91 22 6707 9666 Fax : +91 22 6707 9959

Date: August 03, 2021

BY E-FILING

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE
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Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be convened on Tuesday, August 10, 2021, to interalia, consider and approve the followings:

1. To consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2021 and note the Limited Review Report thereon.
2. To fix the date & time for the 31st Annual General Meeting (AGM) of the Company & approve the Notice of AGM.
3. To consider the appointment of Statutory Auditor.
4. To fix the book closure date for the forthcoming Annual General Meeting of the Company.
5. To consider and approve the draft Director's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended March 31, 2021.
6. To consider any other matter with the permission of the Chair.

Further, in continuation of our letter dated June 30, 2021 and pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities will be re-opened after the conclusion of 48 hours of the aforesaid board meeting.

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

For The Byke Hospitality Limited


(Rinku Kholivya)
Company Secretary and Compliance Officer

