

November 05, 2018

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

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

Sub: Notice of Board Meeting & Closure of Trading Window.

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Tuesday, November 13, 2018 at 2:30 P.M. at The Byke Old Anchor Beach Resort, Cavelossim Beach, Mobar, Salcette, Goa 403731 to consider and approve the following:

1. The Un-audited Financial Results for the Quarter and Half year ended September 30, 2018 and Limited Review Report thereon.
2. 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 November 06, 2018 to November 15, 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**



(Ankita Sharma)
Company Secretary & Compliance Officer