

**August 03, 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,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Monday, August 13, 2018 at 2:30 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 June 30, 2018.
2. To fix date, time and venue for the 28<sup>th</sup> Annual General Meeting of the Company.
3. To consider & approve the Draft Notice for the 28<sup>th</sup> Annual General Meeting of the Company.
4. To fix the Book Closure date for the purpose of forth coming Annual General Meeting & for declaring dividend.
5. To consider and approve the draft Director's Report, Management Discussion & Analysis Report and Corporate Governance Report for the year ended March 31, 2018.
6. 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 August 04, 2018 to August 16, 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

