

Date: 09/05/2023

**BY E-FILING**

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

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (LODR) Regulation 2015 Notice is hereby given that the meeting of Board of directors of the Company is **to be held on Monday, 15<sup>th</sup> May, 2023 at 04:30 P.M.** at its registered office situated at **Sunil Patodia Tower, Plot No. 156-158, J.B Nagar, Andheri (E) 400099** inter- alia to consider –

- 1) To consider and adopt the Audited Financial Results for the Quarter and Year ended March 31, 2023 and note the Auditors Report thereon.
- 2) To consider appointment of Ms. Puja Sharma as Company Secretary and Compliance officer of the Company
- 3) Any other matter with the prior permission of the chair.

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct 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 including Insiders, **had already been closed w.e.f. 1<sup>st</sup> April, 2023, and till the Completion of 48 hours after the declaration of Financial Results of the Company.**

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

Thanking You,

Yours Truly

For and on behalf of the Byke Hospitality Limited

  
**Anil Patodia**  
Chairman & Managing Director  
(DIN: 00073993)