

The Byke Hospitality Limited

CIN - L67190MH1990PLC056009

Date-September 30, 2023

To, To, To, Corporate Services Department, Corporate Services Department, Corporate Services Department, Metropolitan Stock Exchange National Stock Exchange of The BSE Limited. India Limited, Phiroze Jeejeebhoy Towers, of India Limited, 5th Floor, Exchange Plaza 4th Floor, Vibgyor Towers, Dalal Street, Plot no. C/1, G Block, Mumbai-400 001. Bandra - Kurla Complex, Bandra - Kurla Complex Bandra (E), Mumbai - 400 098 Bandra (E), Mumbai - 400 051. Scrip Code: BYKE Scrip Code: THEBYKE Scrip Code: 531373

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) 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' of the Company and their immediate relative, shall remain closed with effect from October 01, 2023 till the closure of 48 hours after the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2023 being declared in the upcoming Board Meeting.

Accordingly, the designated persons have been intimated not to trade in the securities of the Company during aforesaid period of the Closure of Trading Window.

The date of the Board Meeting to consider the Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2023, shall be intimated separately in due course.

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

Thanking You,

Yours Faithfully,

For or on behalf of The Byke Hospitality Limited

Puja Sharma

(Company Secretary & Compliance Officer)

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