



Date: 20.10.2020

**To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai – 400 001**

Sub: Postponement of Board Meeting.

Dear Sir,

With reference to the earlier notice dated 12th October, 2020 regarding the intimation of the Board Meeting to be held on 20th October, 2020, we would like to inform you that the Board meeting has been postponed due to some unavoidable reasons, instead of 20th October, 2020 the Board Meeting will be held on Friday, 23rd day of October, 2020 *inter alia*, to consider and approve the Audited Consolidated Financial Result for the Quarter as well as Year ended on 31st March, 2020.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED


**AMIT SARRAF
COMPANY SECRETARY**