



29th January, 2024

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

Subject: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2024, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2023.

You are requested to take this information on record.

Thanking You.

Yours faithfully,
For Sayaji Hotels (Pune) Limited

Kamya Jain
Company Secretary and Compliance Officer