



2nd November, 2023

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2023, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended on 30th September 2023.

You are requested to take this information on records.

Thanking You.

Yours faithfully

For Sayaji Hotels Limited

**Ankur Bindal
Company Secretary and Compliance Officer**

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | **Phone No.:** + 0731-4750000 | **Email:** info@sayajigroup.com
Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117
CIN – L51100TN1982PLC124332 | **Phone No.:** 044-29871174
www.sayajihotels.com