



Date: 21.06.2021

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

Sub: Notice of the Board Meeting

Dear Sir,

Pursuant to Regulation 29(2) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter as well as year ended on 31st March, 2021.

You are requested to take above information on record.

Thanking you,

Yours Faithfully,

FOR SAYAJI HOTELS LIMITED


AMIT SARRAF
COMPANY SECRETARY