



18th May, 2024

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

Sub.: - Notice of Book Closure

Dear Sir/Madam,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2023, the register of members and share transfer books of the Company shall remain closed from 28th May, 2024 to 2nd June, 2024 (both days inclusive) for the purpose of payment of cumulative dividend on the Unlisted 10% Cumulative Redeemable Preference Shares of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sayaji Hotels (Indore) Limited

**Raof Razak Dhanani
Director
DIN: 00174654**

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE

[Formerly known as Sayaji Hotels (Vadodara) Limited]

Address: C/o Amber Convention Center, Bypass Rd. Near Best Price.

Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | **Phone No.:** + 0731-4750000 | **Email:** cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117

CIN - U55209TN2018PLC122598 | Phone No.: 044-29871174

www.shilindore.com