



18th May, 2024

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

Sub.: - Intimation of Record date for the purpose of determining the shareholders for Redemption of Unlisted 10% Cumulative Redeemable Preference Shares of Savaji Hotels (Indore) Limited

Dear Sir/Madam,

We write to inform you that Monday, 3rd June, 2024 shall be the record date for the purpose of determining the name of the shareholders, eligible for redemption of Unlisted preference shares of Sayaji Hotels (Indore) Limited.

Type of Security	Record Date	Purpose
Preference Shares (Unlisted)	Monday, 3 rd June, 2024	Determining the name of the shareholders of the Company eligible for Redemption of Unlisted 10% Cumulative Redeemable Preference Shares.

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

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