

May 20, 2017

To, Corporate Services Department, Corporate Services Department, Corporate Services Department,
National Stock Exchange of India Ltd. The BSE Limited, Metropolitan Stock Exchange
5th Floor, Exchange Plaza Phiroze Jeejeebhoy Towers, of India Limited
Plot no. C/1, G Block, Dalal Street, 4th Floor, Vibgyor Towers,
Bandra - Kurla Complex, Mumbai-400 001. Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref: Scrip Code/Name: BYKE (NSE),
531373 (BSE),
THEBYKE (MCX-SX)

Sub: Notice of Board Meeting & Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation & disclosure Requirements) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Monday, May 29, 2017 at 2:30 P.M. at the Registered Office of the Company to consider and transact the following business:

1. To consider and adopt the Audited Financial Accounts for the Quarter and Financial year ended on March 31, 2017 and to note the Auditors Report thereon.
2. To consider and recommend dividend for the financial year ended March 31, 2017 (Financial Year 2016-17).
3. To consider any other matter with the permission of the chair.

Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from May 20, 2017 to May 31, 2017 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For The Byke Hospitality Limited



(Neha Mankame)

Company Secretary & Compliance Officer

