

August 01, 2017

To,
Corporate Services Department,
**National Stock Exchange
of India Ltd.**
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
**Metropolitan Stock Exchange
of India Limited**
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

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 Thursday, August 10, 2017 at 2:30 P.M. at The Byke Suraj Plaza, Saibaba Vihar Complex, Anand Nagar, Ghodbundar Road, Thane West, 400615 to consider and transact the following business:

1. To consider and adopt the un-audited Financial Accounts for the Quarter ended June 30, 2017.
2. To fix date, time and venue for the 27th Annual General Meeting of the Company.
3. To consider & approve the Draft Notice for the 27th Annual General Meeting of the Company.
4. To fix the Book Closure date for the purpose of forth coming Annual General Meeting & for declaring dividend.
5. To consider and approve the draft Director's Report, Management Discussion & Analysis Report and Corporate Governance Report for the year ended March 31, 2017.
6. To consider any other matter with the permission of the chair.

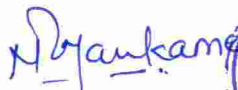
Please also note that in view of the above, the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company will remain closed from August 01, 2017 to August 12, 2017 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For **The Byke Hospitality Limited**



(Neha Mankame)

Company Secretary & Compliance Officer



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www.thebyke.com