

November 28, 2017

To,  
Corporate Services Department,  
**National Stock Exchange  
of India Ltd.**  
5<sup>th</sup> 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**  
4<sup>th</sup> 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 Tuesday, December 05, 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 un-audited Financial Accounts for the Quarter and half year ended September 30, 2017.
2. 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 November 28, 2017 to December 07, 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

