



# The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

November 02, 2016

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,

Notice is hereby given that a Meeting of the Board of Directors of the Company is to be held on Wednesday, November 09, 2016 at 11:00 A.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 and Half Year ended September 30, 2016.
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 02, 2016 to November 11, 2016 (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*  
(Neha Mankame)

Company Secretary & Compliance Officer

