

February 02, 2017

To,	To,	To,
Corporate Services Department, National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051	Corporate Services Department, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	Corporate Services Department, Metropolitan Stock Exchange of India Limited 4 th 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 Monday, February 13, 2017 at 11:00 A.M at the Registered Office of the Company situated at Shree Shakambhari Corporate Park, Plot No. 156-158, Chakravarti Ashok Complex, J.B. Nagar, Andheri (East), Mumbai - 400 099 to consider and transact the following business:

1. To consider and adopt the Un-Audited Financial Accounts for the Quarter and Nine Months ended December 31, 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 February 02, 2017 to February 15, 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

