

November 11, 2021

By E –FILING

<p>To, Corporate Services Department, National Stock Exchange of India Limited. 5th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE</p>	<p>To, Corporate Services Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373</p>	<p>To, Corporate Services Department, Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: THEBYKE</p>
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Sub: Outcome of the proceedings of the Meeting of the Board of Director of the Company held on November 11, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

We wish to inform you that at the Board Meeting of the Company held on November 11, 2021, inter-alia, the following business was transacted:

1. The Board has considered and approved the Un-audited Financial Results for the quarter and half year ended September 30, 2021 along with Limited Review Report thereon.

Further, in continuation of our letter dated September 30, 2021 and pursuant to Company's Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and designated persons, the Trading Window for dealing in the Company's securities will be re-opened after the conclusion of 48 hours of the aforesaid board meeting.

The Meeting commenced at 4:00 p. m and concluded at 06.30 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly,
For ~~The Byke Hospitality Limited~~


Rinku Kholakiya
Company Secretary & Compliance Officer



THE BYKE HOSPITALITY LIMITED

CIN - L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J.B.Nagar, Andheri (East), Mumbai – 400099

T.: +91 22 67079666 F.: +91 22 67079959 E.: investors.care@thebyke.com W: www.thebyke.com